



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
1010 10th Street, Room 2005
Modesto, CA 95353

January 8, 2003
2:00 p.m.

Any member of the public may speak on any item which is on the agenda. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Board. When the item is called, please raise your hand and the chairman will recognize you. Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda during the "Public Comment" period. However, any person wishing to make a presentation must submit their issue in written form, with copies furnished to Board members. Presentations will be limited to three minutes.

1. **Meeting Called to Order**
2. **Roll Call**
3. **Rotation of Officers**
4. **Announcements**
- 5.. **Public Comment**
6. **Consent Items**
 - a. **Approval of the December 11, 2002 Regular and Closed Session Minutes**
 - b. **Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810**
 1. Jimmie Adams, Sheriff, Effective 01-04-03
 2. Beverly Bentley, Sheriff, Effective 01-03-03
 3. Nick Blom, Board of Supervisors, Effective 01-07-03
 4. Michael DeFerrari, Assessor, Effective 01-07-03
 5. Raymond Hill, Cooperative Extension, Effective 01-03-03
 6. Xochiti Oehrlein, Public Health, Effective 01-04-03
 7. Louis Pickett, HSA, Effective 01-11-03
 8. Don Vera, Courts, Effective 01-23-03
 9. Patricia Giesbrecht, CSA, Effective 12-28-02

6. **Consent Items**

- Continued -

c. Approval of Deferred Retirement(s) - Section 31700

1. Sharon Minor, HSA, Effective 11-24-01
2. Douglas Raynaud, District Attorney, Effective 12-21-02

7. **Hearing - Discussion and Decision on Retiree Health Insurance Coverage through Operating Engineers Local No. 3.**

All persons from the public wishing to speak will be given 3 minutes to speak. Please try to add addition information and not reiterate what has already been stated. Each speaker shall respond to questions from the Board Chair and shall not deviate from the subject matter or make emotionally charged remarks. Please try and stay focused on the facts.

- a. Board Chair opening remarks
- b. Open hearing to public for comments
- c. Close public comment period
- d. Board Discussion and Action

8. **Closed Session**

Pursuant to Government Code Section 31532 regarding the confidentiality of member records, and under the authority set forth in Government Code Section 54957 regarding litigation, the following matter(s) will be heard in closed session. If a disability applicant present wishes to attend the session on his/her application, they may at this time request an open session hearing. If a member so elects, be advised open session rules apply: the general public may be present, notes will be taken, and minutes available to the general public will reflect the discussion held.

- a. Review, Discussion and Approval of Administrator's Goals for 2003

9. **Administrator**

- a. Review of 2003 Special Cola for retirees.
- b. Discussion and Action on Request to add new position in mid-year budget update.
- c. Discussion of Agenda for Strategic Planning Retreat

10. **Correspondence**

- a. None

11. **Committee Reports and Recommendations for Action**

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chair
- b. Bylaws Committee-Tom Watson, Chair
- c. Due Diligence committee-Virgil Thompson, Chair
- d. Education Committee-Virgil Thompson, Chair

AD-HOC COMMITTEES

- e. Independence Committee-Al Sarina, Chairman
- f. Disability Retirement Accountability Committee-Maria DeAnda, Chairman

12. **Members' Forum (Information and Future Agenda Requests Only)**

13. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

John Doering, Assistant County Counsel