



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
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## AGENDA

BOARD OF RETIREMENT  
1010 10th Street, Room 2008  
Modesto, CA 95353

January 12, 2005  
**2:00 p.m.**

The Board of Retirement welcomes you to its meetings, which are regularly held on the second Wednesday and the fourth Tuesday of each month. Your interest is encouraged and appreciated.

**CONSENT ITEMS:** These matters include routine administrative actions and are identified under the Consent Items heading.

**PUBLIC COMMENT:** Any member of the public may speak on any item, which is on the agenda. The Board will only allow comments by members of the public on any item on the agenda during consideration of the item. When the item is called, please raise your hand and the chair will recognize you. The general public at the beginning of the regular agenda during the "Public Comment" period may address matters under the jurisdiction of the Board, and not on the posted agenda. 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.

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** Board of Retirement meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at (209) 525-6393. Notification 72 hours prior to the meeting will enable StanCERA to make reasonable arrangements to ensure accessibility to this meeting.

1. Meeting Called to Order
2. Roll Call
3. Rotation of Officers
  - a. Pursuant to Bylaws Section 1.5, Gary Dial is Chair for the 2005 Retirement Board and Nick Blom, Vice-Chair
4. Announcements
5. Public Comment
6. Consent Items
  - a. Approval of the December 8, 2004 Regular and Closed Session Minutes
  - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
    1. Janet Bailey, Effective 01-04-05
    2. Paul Caruso, Effective 01-04-05
    3. Karen Mitchell, Effective 12-18-04
    4. Verna Moeck, Effective 01-08-05
    5. Becky Ochoa, Effective 01-19-05
    6. Patricia Paul, Effective 01-04-05

6. Consent Items (Continued)

b. (cont.)

7. Michael Sierra, Effective 01-01-05
8. Carolyn Taylor, Effective 01-04-05
9. James Wheelless, Effective 01-15-05

c. Approval of Deferred Retirement(s) – Sections 31700

1. Victoria Halliday, Effective 12-31-04
2. David Pavao, Effective 09-10-04
3. Emron Qarqat, Effective 02-15-02

d. Approval of Deferred Refund(s) – Section 31700

1. Daphne Wilson
2. Catherine Hemphill
3. Maria G. Smith

e. Approval of Death Benefit – Section 31781

1. Celeste Mason, Deceased December 2, 2004, Active Member, Options Pursuant to Government Code Sections 31781, 31781.1 and 31781.3
2. Rosemary Martinez-Limon, Deceased December 25, 2004, Active Member, Options Pursuant to Government Code Sections 31781, 31781.1 and 31781.3

7. Closed Session

Pursuant to Government Code Section 31532 regarding the confidentiality of member records, under the authority set forth in Government Code Section 54956.9 regarding litigation, and under the authority set forth in Government Code Section 54957 regarding the confidentiality of personnel records, 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.

7. Closed Session (continued)
  - a. Clarise Gonzales Application for Service-Connected Disability Retirement Benefit
  - b. Thomas J. Nelson Application for Service-Connected Disability Retirement Benefit
  - c. Medical Call Back Updates:
    1. Anthony Neves
    2. Betty Hansen
8. Administrator
  - a. Discussion and Acceptance of Purchasing Card Internal Audit for the period of July 1, 2003 to November 23, 2004
  - b. Discussion and Approval of any exception to the County Travel or Purchasing Policies as approved reasonable expenditures of the Retirement Association for the period of July 1, 2003 through November 23, 2004
  - c. Discussion and Input on Draft 2005 Calendar for Retirement Board and Administrative activities
  - d. Proposed Retirement Administrator's 2005 Goals
  - e. Retirement Administrator's 2005 Requested Vacation, and Attendance at SACRS Executive Committee Sessions as SACRS Treasurer
9. Correspondence
  - a. Victoria Halliday's Thank You Card
  - b. Retirees' Notes of Appreciation for One-Time Supplemental Cost of Living Adjustment (COLA)

10. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Benefits Committee-Wes Hall, Chair  
11. Committee Reports and Recommendations for Action (continued)

STANDING COMMITTEES (Continued)

- b. Bylaws Committee-Ron Martin, Chair  
c. Due Diligence Committee-Nick Blom, Chair  
d. Education Committee-Maria DeAnda, Chair

AD-HOC COMMITTEES

- e. Independence Committee-Darin Gharat, Chair  
f. Disability Retirement Accountability Committee-Mike Fisher, Chair  
12. Members' Forum (Information and Future Agenda Requests Only)  
13. Adjournment

Approved as to Form:  
Michael Krausnick, County Counsel

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Edward Burroughs, Deputy County Counsel