



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
1010 10th Street, Suite 5800  
P.O. Box 3150  
Modesto, CA 95353-3150

**Phone (209) 525-6393  
Fax (209) 525-4334  
www.stancera.org  
e-mail: retirement@stancera.org**

## AGENDA

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

January 14, 2004  
**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 chairman 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
4. Announcements
5. Public Comment
6. Consent Items
  - a. Approval of the December 10, 2003 Regular and Closed Session Minutes
  - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
    1. Claude Allen, Effective 01-03-04
    2. Robert Green, Effective 01-17-04
    3. Jeanne Hardin, Effective 01-03-04
    4. Rose King, Effective 01-11-04
    5. Katherine Laughton, Effective 01-03-04
    6. Teodoro Martin, Effective 01-17-04
    7. Briana Miller, Effective 01-01-04

6. Consent Items

-Continued-

b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810

8. Marian Riedmiller, Effective 01-04-04
9. Mahendra Tillak, Effective 01-25-04
10. Louis Wheeler, Effective 01-06-04
11. Barbara Weiler, Effective 01-31-04
12. Ruth Welborn, Effective 01-03-04

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

1. Ranjula Chand, Effective 12-05-03
2. Charlotte Paden, Effective 12-31-03
3. April Saldana, Effective 12-11-03

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

1. Cheryl Anderson

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.

- a. Hearing Officers Decision on James Grogan Application for a Service Connected Disability Retirement Benefit
- b. Lenore Mayo Application for Non-Service Connected Disability Retirement Benefit
- c. Sheree Tillema Application for a Non-Service Connected Disability Retirement Benefit.
- d. Bingen Mendezona Application for a Service Connected Disability Retirement Benefit (Granted by Alameda County ERA)

7. Closed Session- Continued
  - e. Ventura Update
8. Administrator
  - a. Approval of the 2004 Committee Assignments
  - b. Portfolio Rebalancing - Update
9. Correspondence
  - a. Ventura
  - b. Health Insurance Requests & Response
10. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Benefits Committee-Wes Hall, Chair
  1. Schedule Meeting Date
- b. Bylaws Committee-Nick Blom, Chair
- c. Due Diligence Committee-Gary Dial, Chair
- d. Education Committee-AI Sarina, Chair
  1. Information Regarding CALAPRS General Assembly in March in Palm Springs
  2. Approval for Administrator to Attend CALAPRS Administrator's Round Table on January 30, 2004

AD-HOC COMMITTEES

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

Board of Retirement Agenda  
January 14, 2004  
Page 4

Approved as to Form:  
Michael Krausnick, County Counsel

---

Victoria Halliday, Deputy County Counsel