



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

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

**February 12, 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. **Announcements**
4. **Public Comment**
5. **Consent Items**
  - a. Approval of the January 22, 2003 Regular and Closed Session Minutes
  - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
    1. Ida Austin, CSA, Effective 02/01/03
    2. Patrick Bates, Public Works, Effective 02/01/03
    3. Gerry Caviness, CSA, Effective 02/08/03
    4. Fred Garcia, Environmental Resources, Effective 02/18/03
    5. Francine Houtchens, BHRS, Effective 01/18/03
    6. Linda Kirkland, HSA, Effective 02/26/03
    7. Jerry Kleven, Sheriff, Effective 02/01/03
    8. Paul Lewis, Sheriff, Effective 02/01/03

5. **Consent Items**

- Continued -

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

1. Richard Heljik, HSA, Effective 01/11/03
2. Lawrence Low, DCSS, Effective 12/13/02
3. Virginia Madueno, DET, Effective 01/15/03
4. Shalini Narayan, Probation, Effective 01/24/03
5. Michael Scheid, DCSS, Effective 01/02/03
6. Barbara Torres, CSA, Effective 03/31/01

6. **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. Marcie Mc Cullough Application for Non-Service Connected Disability Retirement Benefit
- b. Discussion and approval of Administrator's 2003 Goals
- c. Update on Ventura litigation

7. **Administrator**

- a. Approval of Actuarial Study, Rates and COLA as of 04/01/03 for Payment on 05/01/03
- b. Discussion and Acceptance of Fiscal Year End June 30, 2002 Audit Report by John Barnhart, CPA
- c. Discussion and Approval to issue Request For Proposal for Audit Services for fiscal year end June 30, 2003
- d. Discussion on issuing Request For Proposal for Retirement Information and Benefit Payment system software
- e. Approval of calendar for election of Safety member (and Alternate) seat #7
- f. Mid-year budget review and update
- g. Update on Retiree Health Insurance Coverage through Operating Engineers Local No. 3

8. **Correspondence**

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

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chair
- b. Bylaws Committee-Maria De Anda, Chair
- c. Due Diligence committee-Maria De Anda, Chair
- d. Education Committee-Gary Dial, Chair
  - 1. Authorization and approval for Board and Staff to attend the Frank Russell Client Conference 4/22 - 4/26/03 in Washington D.C.

AD-HOC COMMITTEES

- e. Independence Committee-Al Sarina, Chair
- f. Disability Retirement Accountability Committee-Kent Crawford, Chair

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

11. **Adjournment**

Approved as to Form:  
Michael Krausnick, County Counsel

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Victoria Halliday, Deputy County Counsel