



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

BOARD OF RETIREMENT
1010 10th Street, Room 2008
Modesto, CA 95354

March 9, 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. Announcements

Board members have received the SACRS Spring Conference registration material. The conference will be held May 10-13 2005, in Burlingame, CA. Registration forms or notification of attendance must be received by Kelly Cerny no later than Tuesday, March 22, 2005 (next Retirement Board meeting)

4. Public Comment
5. Consent Items
 - a. Approval of the February 22, 2005 Regular Session Minutes
 - b. Approval of Service Retirement(s) – Sections 31499.14, 31760.1 & 31810
 1. Lelia Barzan, Effective 03-26-05
 2. Danny Bennett, Effective 03-31-05
 3. Juanita Camp, Effective 03-31-05
 4. Carmen Cortez, Effective 03-12-05
 5. Millie Fisher, Effective 03-29-05
 6. Dave Funk, Effective 03-15-05
 7. Leopoldo Gonzalez, Effective 02-29-05

5. Consent Items (Continued)

b. Approval of Service Retirement(s) – Sections 31499.14, 31760.1 & 31810 (cont.)

8. Shirley Holt, Effective 03-31-05
9. Connie Hower, Effective 03-05-05
10. Adela Keenom, Effective 03-15-05
11. Myron Larson, Effective 03-31-05
12. Connie Kreider, Effective 03-13-05
13. Dennis Louis, Effective 03-31-05
14. Richard Miller, Effective 03-26-05
15. Isabel Mummert, Effective 03-19-05
16. Charles Nichols, Effective 03-31-05
17. Dennis Pankratz, Effective 3-27-05
18. Sareth Pen, Effective 03-31-05
19. Dennis Schuler, Effective 03-22-05
20. Carol Sinarle, Effective 03-31-05
21. Alice Stover, Effective 03-31-05
22. Sandra Turner, Effective 03-31-05
23. Paul Ulyak, Effective 03-28-05
24. Linda Welch, Effective 03-31-05
25. Mary Wheat, Effective 03-30-05
26. Susan Winston, Effective 02-24-05
27. Lyndalee Whipple, Effective 03-31-05

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

1. John Carrico, Effective 05-27-04
2. Thomas J. Douglas, Effective 09-17-04
3. Clifford Emery, Effective 12-15-04
4. Gloria Garza, Effective 1-28-05
5. Kelly B. Huston, Effective 01-01-05
6. Kathryn Kirkbride, Effective 10-17-04
7. Dean J. Kunze, Effective 2-10-05
8. Wayne L. Mott, Effective 02-05-05
9. Ossiell Ramirez, Effective 01-15-05
10. Antoinette Warda, Effective 03-01-05

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

1. Robert Shively

5. Consent Items (Continued)
 - e. Approval of Notices of Elections 2005
 1. Seat #3 General
 2. Seat #8 Retiree & Alternate Seat #8 Retiree

6. 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. Hillari Delgado Application for Service-Connected Disability Retirement Benefit
- b. Disability Retirement Status Report - Medical Call-Back
- c. Question of Date of Retirement for member Richard Marmer

7. Administrator

- a. Discussion and Approval of the Regular Full-time Employees of the In-Home Supportive Services Public Authority of Stanislaus County to be Included in StanCERA
- b. Information from the February 23, 2005, SACRS "DB vs. DC Education Symposium"
- c. Recap of the February 2005 CALAPRS General Assembly Meeting
- d. News Update to SACRS – "What's New with StanCERA - Spring 2005"

8. Correspondence

- a. Another Retiree's Note of Appreciation for the One-Time Supplemental Cost of Living Adjustment (COLA)

9. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee-Wes Hall, Chair
- b. Bylaws Committee-Ron Martin, Chair
- c. Due Diligence Committee-Nick Blom, Chair
 - i. Committee members have chosen dates for the 2005 Due Diligence visits. These dates are:
 - June 22 through 24, 2005, San Francisco, California
 - Mellon Human Resources & Investor Solutions
 - Dodge & Cox
 - Strategic Investment Solutions (SIS).
 - October 5 through 7, 2005, Charlotte, North Carolina
 - Charlotte Capital
- d. Education Committee-Maria DeAnda, Chair

9. Committee Reports & Recommendations for Action (Continued)

AD-HOC COMMITTEES

e. Independence Committee-Darin Gharat, Chair

i. Meeting at 10:00 a.m., Tuesday, March 22, 2005, Tenth Street
Place, Room 5972

f. Disability Retirement Accountability Committee-Mike Fisher, Chair

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

11. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Edward R. Burroughs, Deputy County Counsel