



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

March 10, 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 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
4. Public Comment
5. Consent Items
 - a. Approval of the February 24, 2004 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Fred Bastian, Effective 03-23-04
 2. Marlene Bettencourt, Effective 03-31-04
 3. Paul Birmingham, Effective 02-28-04
 4. Mark Boese, Effective 03-27-04
 5. Julio Casazza, Effective 03-20-04
 6. Gary Crawford, Effective 03-31-04

5. Consent Items
-Continued-

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

7. Dawn Cunningham, Effective 03-26-04
8. Deana Del Barba, Effective 02-28-04
9. Gary Del Nero, Effective 03-27-04
10. Mildred Frederick, Effective 03-30-04
11. James Gregg, Effective 03-30-04
12. Sandra Hassey, Effective 03-06-04
13. Betty King, Effective 03-02-04
14. Davie Landers, Jr., Effective 02-20-04
15. Elaine Lawrence, Effective 03-05-04
16. Jean Ledesma, Effective 03-20-04
17. Phom Loeung, Effective 03-06-04
18. Brenda Long, Effective 03-27-04
19. John Mallin, Effective 03-31-04
20. Raymond McElroy, Effective 03-31-04
21. Sandra Moore, Effective 03-01-04
22. Brian Murray, Effective 03-30-04
23. David Nichelson, Effective 03-05-04
24. Frank Olague, Effective 03-06-04
25. Loretta Paz, Effective 03-29-04
26. Linda Quintana, Effective 03-20-04
27. Dennis Rich, Effective 03-31-04
28. Stewart Shipley, Effective 03-31-04
29. Mary Smith, Effective 03-31-04
30. Ecco Stotts, Effective 03-26-04
31. Carole Thompson, Effective 03-31-04
32. Edward Washington, Effective 03-20-04
33. Lutrishia Wooten, Effective 03-11-04

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

1. Teresa Haley, Effective 01-14-04
2. Staci Hopkins, Effective 01-26-04
3. Mike Jackson, Effective 09-24-03

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. Heidi Graybill-Vella Application for Service-Connected Disability Retirement Benefit
- b. JoAnn VanVliet Application for a Service-Connected Disability Retirement Benefit. (Granted by Public Employees' Retirement System)

7. Administrator

- a. Approve Cost of Living Adjustment (COLA) as of April 1, 2004
- b. Authorize Alternate Voting Delegate for Spring SACRS Conference

8. Correspondence

- a. Update from Putnam
- b. Proposed Officers

9. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Benefits Committee-Wes Hall, Chair
- b. Bylaws Committee-Nick Blom, Chair
- c. Due Diligence Committee-Gary Dial, Chair
- d. Education Committee-Al Sarina, Chair
 - i. Victoria Halliday report on Winter NAPPA Conference attended in Washington D.C.

AD-HOC COMMITTEES

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

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel