



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

March 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 February 25, 2003 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Teresa Allen, Probation, Effective 03-28-03
 2. Jack Bradshaw, Public Works, Effective 03-31-03
 3. Richard Breshears, Sheriff, Effective 03-22-03
 4. Constance Brimm, Probation, Effective 03-29-03
 5. Bettie Carter, Courts (GHS), Effective 03-29-03
 6. Sandra Clark, Sheriff, Effective 03-29-03
 7. Carol Cromer, HSA, Effective 03-01-03
 8. Judith Dotson, Assessor, Effective 03-29-03
 9. Louis Galindez, Sheriff, Effective 03-29-03
 10. Richard Harp, Courts (GHS), Effective 03-29-03
 11. Eva Hass, CSA, Effective 03-29-03
 12. Marvin Kissinger, City of Ceres, Effective 03-14-03
 13. Ronald Krasko, DCSS, Effective 03-28-03
 14. Iva Lemaster, BHRS, Effective 03-29-03
 15. Camille Lopez, Courts (GHS), Effective 03-29-03
 16. Lillian Mansouri, CSA, Effective 03-29-03

5. **Consent Items**

-Continued-

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

17. Arthur Martin, CSA, Effective 02-22-03
18. Janet Miller, Deferred, CEO-Personnel, Effective 03-01-03
19. Mary Moore, Library, Effective 03-22-03
20. Gloria Nayback, DCSS, Effective 03-28-03
21. Larry Nelson, Ag Comm, Effective 03-29-03
22. Carolyn Neal, CSA, Effective 03-29-03
23. Claudia Pedrazzi, HSA, Effective 03-29-03
24. Rose Ann Peterson, HSA, Effective 03-29-03
25. Vivien Pfeifer, CSA, Effective 03-09-03
26. John Rickenbacker, Assessor, Effective 03-15-03
27. Marla Schaefer, CSA, Effective 03-01-03
28. Robert Seagrave, Probation, Effective 03-22-03
29. Barbara Silveira, CSA, Effective 03-29-03
30. Karl Trettin, BHRS, Effective 03-30-03
31. Floyd Vinson, Ag Com, Effective 03-29-03
32. Claude Watson, ESMAD, Effective 03-29-03

c. Approval of Refund for Deferred Retirement Member(s) - Section 31701

1. Valentina Godoy, CSA, Deferred 10-07-99

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. Hearing Officer's recommendation on the Application for Gertrude Sandoval's Service Connected Disability Retirement Benefit
- b. Jimmie Anderson Application for Service Connected Disability Retirement Benefit
- c. Stipulation for withdrawal of Service Connected Disability Retirement and Non-Service Connected Disability Retirement for Kathy Lea

7. **Administrator**

- a. Update on 2003/2004 retirement rates.
- b. Update on Safety member seat election
- c. Discussion and action to issue Request For Proposal for a Pension Administration System.

8. **Correspondence**

- a. Request from member Vivien Pfeifer for service credit

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
- Authorize Spring SACRS Attendance & Costs

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

Victoria Halliday, Deputy County Counsel