



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

BOARD OF RETIREMENT  
832 12<sup>th</sup> Street, Suite 600 – Board Room  
Modesto, CA 95354

**March 12, 2008**  
**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 26, 2008 Investment Meeting Minutes
  - b. Approval of Notices of Elections 2008 - Seat #3 General and Seat #8 Retiree & Retiree Alternate
  - c. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
    1. Scott Anderson, Public Works, Effective 03-01-08
    2. Bobby Atchison, Animal Services, Effective 03-29-08
    3. Rhonda Biesemeier, CSA, Effective 03-01-08
    4. Kathleen Boudreaux, CSA, Effective 03-29-08
    5. Lee Brandt, City of Ceres, Effective 03-29-08
    6. Orlando Cardona, Auditor-Controller, Effective 03-29-08
    7. Gary Dial, Treasurer-Tax Collector, Effective 03-29-08
    8. Richard Donaldson, BHRS, Effective 03-29-08
    9. Vali Ebert, CSA, Effective 03-31-08

5. Consent Items (cont.)

c. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810 (cont.)**

10. Bernard Frazier, Public Works, Effective 03-29-08
11. Ronald Freitas, Planning, Effective 03-29-08
12. Dennis Gudgel, Ag Commissioner, Effective 03-29-08
13. Leonard Guillette, City of Ceres, Effective 03-02-08
14. Judy Jantz, BHRS, Effective 03-01-08
15. Gaylan King, Assessor, Effective 03-29-08
16. Claudia Krausnick, CEO, Effective 03-31-08
17. Michael Krausnick, County Counsel, Effective 03-29-08
18. Donald Lundy, Superior Courts, Effective 03-15-08
19. James Marshall, City of Ceres, Effective 03-29-08
20. Bac Ngo-Huynh, CSA, Effective 03-29-08
21. Ignacio Ocegueda, Parks, Effective 03-29-08
22. Victor Perry, Ag Commissioner, Effective 03-29-08
23. Michael Richards, Sheriff, Effective 03-15-08
24. Marian Rodriguez, HSA, Effective 03-29-08
25. Janet Shummon, District Attorney, Effective 03-29-08
26. James Simpson, DER, Effective 03-29-08
27. Ellene Stammer, CSA, Effective 03-15-08
28. David Swanson, Sheriff, Effective 02-19-08
29. Mary Vallejo, DCSS, Effective 03-28-08
30. Jean Vanden Bosch, Public Works, Effective 03-16-08
31. Catherine Walke, Probation, Effective 03-29-08
32. Minnie Weaver, Sheriff, Effective 03-04-08
33. Priscilla Woods, Sheriff, Effective 03-03-08
34. Jane Wu, SBT, Effective 03-01-08
35. Jean Yokotobi, HSA, Effective 03-29-08
36. Aprim Yousif, DER, Effective 03-30-08

d. Approval of Deferred Retirement(s) – **Section 31700**

1. Gary Castillo, Sherriff, Effective 02-14-08
2. Victor Curtis, Probation, Effective 02-15-08
3. Melinda Ott, Regional 911, Effective 05-15-07
4. Adejoke Shittu, BHRS, Effective 11-01-07

e. Approval of Death Benefits

1. Philip Alan Garcia, Deceased March 3, 2008, Deferred Member, Option Pursuant to Government Code Section 31781

5. Consent Items (cont.)
  - e. Approval of Death Benefits (cont.)
    2. Kuljit KhunKhun, Deceased October 18, 2007, Deferred Member, Option Pursuant to Government Code Section 31781
    3. Diane Ramirez, Deceased February 17, 2008, Active Member, Options Pursuant to Government Code Sections 31781, 31781.1, or 31871.3
6. Real Estate Broker's Status Report on the Space for Lease at 832 12<sup>th</sup> Street, 6<sup>th</sup> Floor
7. Administrator
  - a. Discussion and Action of the Draft Schedule of the 2008 Board of Retirement Committee Meetings
  - b. Discussion and Action on the State Association of County Retirement Systems' (SACRS) May 13-16, 2008 Spring Conference Voting Proxy Form
  - c. Discussion and Action on the SACRS Recommended Ballot for the Annual SACRS Board of Directors Elections, May 13-16, 2008
8. Correspondence
  - a. SACRS' 2006-2007 Fiscal Audit Memorandum Dated March 1, 2008
9. Members' Forum (Information and Future Agenda Requests Only)
10. Adjournment

Approved as to Form:

Michael Krausnick, County Counsel

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Deirdre McGrath, Deputy County Counsel