



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
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## AGENDA

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

**April 09, 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**  
  
Announcement of winner of Safety Seat #7
4. **Public Comment**
5. **Consent Items**
  - a. **Approval of the March 25, 2003 Regular Session Minutes**
  - b. **Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810**
    1. Carla Bartholomew, BHRS, Effective 03-29-03
    2. M. Terry Campbell, Courts (GHS), Effective 03-29-03
    3. Frank Garcia, Parks, Effective 03-28-03
    4. Christine Gilroy, District Attorney, Effective 03-29-03
    5. Robert Harris, Courts (GHS), Effective 03-29-03
    6. Leslie Hopper, Deferred, Effective 04-30-03
    7. James Kozik, Public Works, Effective 10-19-02
    8. Gayle Smullen, DET, Effective 03-29-03
    9. Margaret Williams, Courts (GHS), Effective 03-29-03

5. **Consent Items**

-Continued-

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

1. Brenda Boyd, Deferred 01-28-98

d. Approval of Deferred Retirement(s) - Section 31700

1. Leslie Agler, CSA, Effective 09-20-02
2. Michael Clements, District Attorney, Effective 03-13-03
3. John Funderburg, Planning, Effective 12-28-02
4. Georgene Jones, Courts, Effective 12-05-02
5. Sandra Jones-Mendoza, BHRS, Effective 03-01-03
6. Robert Macha, Public Works, Effective 03-01-03
7. Celeste Wheeler, Courts, Effective 03-22-03
8. Maria G. Smith, CSA, Effective 03-15-03

e. Approval of Death Benefit - Section 31781

1. Joni D. Hanley, deceased on March 22, 2003. Her named beneficiaries will receive a lump sum death benefit plus the salary benefit.

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. Fred Perez Application for a Service Connected Disability Retirement Benefit
- b. John Souza Application for a Service Connected Disability Retirement Benefit
- c. James Kozik Withdrawal of Application for a Service Connected Disability Retirement Benefit

7. **Administrator**

- a. Update on Safety member seat election
- b. Update on portfolio transition
- c. Report by County Risk Management on Disability Management Program and Approval of request for continued funding.
- d. Report and Update of 2003 Strategic Planning Session held on February 27, 2003.
- e. Discussion and action on adopting presented Actuarial Policy.
- f. Review of submitted Request For Proposals for Audit Services and selection of finalists for interviews to be held on May 27, 2003.
- g. Discussion and action on staff request to issue Request For Proposal for a Pension Administration System.

8. **Correspondence**

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

**STANDING COMMITTEES**

- a. Benefits Committee-Wesley Hall, Chair
  1. Committee report and approval of committee recommendations from meeting on March 27, 2003
- b. Bylaws Committee-Maria De Anda, Chair
- c. Due Diligence committee-Maria De Anda, Chair
- d. Education Committee-Gary Dial, Chair
  1. Approval for Victoria Halliday and Mick Krausnick to attend the NAPPA Annual Conference in San Francisco June 25-27, 2003

**AD-HOC COMMITTEES**

- e. Independence Committee-Al Sarina, Chair
  1. 12th Street Building Update

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

AD-HOC COMMITTEES

-Continued-

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