



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
1010 10th Street, Suite 5800  
P.O. Box 3150  
Modesto, CA 95353-3150

Phone (209) 525-6393  
Fax (209) 525-4334  
www.stancera.org  
e-mail: retirement@stancera.org

## AGENDA

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

**April 13, 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
4. Public Comment
5. Consent Items
  - a. Approval of the March 22, 2005 Regular Session Minutes
  - b. Approval of Service Retirement(s) – Sections 31499.14, 31760.1 & 31810
    1. Edward Bosson, Effective 03-18-05
    2. Douglas Estes, Effective 03-31-05
    3. George Fulton, Effective 03-31-05
    4. Tara Greichus, Effective 03-31-05
    5. Mary Hardie, Effective 04-22-05
    6. Linda Johnson, Effective 03-31-05
    7. Sofie Pettygrove, Effective 03-31-05
    8. Vijay Ram, Effective 03-15-05
    9. Nancy Sitkiewicz, Effective 03-31-05

c. Approval to RESCIND Service Retirement – Sections 31499.14, 31760.1 & 31810

1. Carmen Cortez, Effective 03-12-05 (Rescind Approval of 03-09-05)

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

1. Danny Bayne, Effective 10-15-03
2. Anthony Bejaran, Effective 03-12-05
3. Manuel Chapa, Effective 01-15-05
4. Stephen Collyer, Effective 03-02-05
5. Darlene Engebretsen, Effective 02-23-05
6. Kathy Kohrman, Effective 01-01-05
7. Connie Moreno-Peraza, Effective 07-31-04
8. John C. Payne, Effective 03-31-05
9. John Swartz, Effective 03-26-05
10. Jean Vanden Bosch, Effective 01-01-05
11. Robin Wright, Effective 03-12-05

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

1. Bernice J. Morgan-Platner

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. Taylene Tipton Application for Service-Connected Disability Retirement Benefit
- b. Daniel Hilgen Application for Service Connected Disability Retirement

7. Administrator

- a. County Counsel Opinion on Inclusion of In-Home Supportive Services Public Authority's (IHSSPA) Four (4) Full-Time Stanislaus County Employees into StanCERA
- b. Discussion and Approval of Inclusion of In-Home Supportive Services Public Authority's (IHSSPA) Four (4) Full-Time Stanislaus County Employees into StanCERA
- c. Quarterly Update of 2005 Administrative Goals (Information Only)
- d. Discussion and Approval of the State Association of County Retirement Systems' (SACRS) Executive Committee 2005 Nominees

8. Correspondence

- a. One (1) 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
  - i. Update on Retiree Health Insurance Taxability Review
  - ii. Update on Medicare Part D Prescription Benefits/Costs
- b. Bylaws Committee-Ron Martin, Chair
- c. Due Diligence Committee-Nick Blom, Chair
  - i. Non-Committee Member Inclusion on Due Diligence Visits – Quorum and Brown Act Issues
- d. Education Committee-Maria DeAnda, Chair
  - i. Discussion & Approval of Adding International Foundation's "Benefits Conference for Public Employees" to Board Approved 2005 Education

9. Committee Reports & Recommendations for Action (cont.)

AD-HOC COMMITTEES

- e. Independence Committee-Darin Gharat, Chair
  - i. Report on 12<sup>th</sup> Street Office Project
  - ii. Discussion & Approval to Authorize the Retirement Board Chair and Administrator to Negotiate Leasing Space on the 6<sup>th</sup> Floor of the 12<sup>th</sup> Street Building
  - iii. Report on the Direction of the Statement of Independent Operations
- 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

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Deirdre McGrath, Deputy County Counsel