



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 95353

April 14, 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

Groundbreaking ceremony for 12th Street Project scheduled for April 20th @ 4:30 p.m.

4. Public Comment

5. Consent Items

a. Approval of the March 23, 2004 Regular Session Minutes

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

1. Manuel Azevedo, Effective 04-01-04
2. Colette DeLeon, Effective 04-06-04
3. Arlene Stevens, Effective 04-28-04
4. Kathleen Wasson, Effective 03-26-04

5. Consent Items
-Continued-

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

1. Somaly Keo, Effective 03-05-04
2. Robert Mabry, Effective 03-31-04
3. Cheryl Smith-Carroll, Effective 03-10-04
4. Cynthia Van-Empel, Effective 02-26-04
5. Jennifer Warren, Effective 02-21-04
6. Donald Weber, Effective 03-05-04

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. Eric Mendonca Application for Service-Connected Disability Retirement Benefit

7. Administrator

- a. Report by Stanislaus County Risk Management regarding the Disability Management Program and Approval for Continued Funding
- b. Approval of Notice of Election for Seat 2
- c. Quarterly Special Project Status Report

8. Correspondence

- a. Letter from Jerry Matt - Retiree

9. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Benefits Committee-Wes Hall, Chair
 - i. Request to schedule next meeting
- b. Bylaws Committee-Nick Blom, Chair
- c. Due Diligence Committee-Gary Dial, Chair
- d. Education Committee-AI Sarina, Chair
 - i. Authorization for Victoria Halliday to attend the NAPPA Legal Education Conference in St. Louis, June 23rd thru June 25th.

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