



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

**May 24, 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 April 26, 2005 Regular Session Minutes
 - b. Approval of Service Retirement(s) – Sections 31499.14, 31760.1 & 31810
 1. Candace Caviglia, Effective 05-17-05
 2. Thomas Davis, Effective 05-01-05
 3. Christine Lorenzi, Effective 05-01-05

5. Consent Items (cont.)

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

1. Alice Coelho, Effective 04-05-02
2. Heather Duvall, Effective 04-16-05
3. Stanley Feathers, Effective 04-09-05
4. Amy Feigel, Effective 05-07-05
5. Nancy Fede, Effective 10-30-04
6. Richard T. Hendriks, Effective 04-29-05
7. Carolina Nay, Effective 03-25-05
8. La Vonne Rodriguez, Effective 10-24-03
9. Premjeet K. Shergill, Effective 04-02-05
10. Febe Silva, Effective 08-30-04
11. Audrey A. Uhring, Effective 04-30-05

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

1. Raquel Corona
2. Hillary Erickson
3. Karen E. Henry
4. Johnny M. Lozano
5. Debra N. Martinez
6. Brandon Russel Smith

e. Approval of Death Benefit(s)

1. John Sellers, Deceased May 14, 2005, Active Member, Options Pursuant to Government Code Sections 31781, 31781.1 and 31781.3

6. County Counsel's Report on the National Conference on Public Employee Retirement Systems' (NCPERS) Annual 2005 Conference

7. Strategic Investment Solutions, Inc. (SIS) Monthly Performance Review Ending April 30, 2005

8. SIS Performance Analysis First Quarter Ending March 31, 2005

9. 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 disability retirement 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. Randy Kirk Application for Service-Connected Disability Retirement Benefit
- b. Travis Pilcher Application for Service Connected Disability Retirement
- c. Cheryl Olson Application for Non-Service Connected Disability Retirement
- d. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one potential case.

10. Administrator

- a. Two (2) Volunteers Each Needed on June 21, and June 28, 2005 for the Canvassing of Votes of the Retirement Board Elections – Seat #3 and Seat #8
- b. Update on Retiree Health Insurance Potential for Reporting as an Employer Liability under Governmental Accounting Standards Board (GASB) Statement #45

11. Correspondence

12. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee-Wes Hall, Chair

b. Bylaws Committee-Ron Martin, Chair

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

c. Due Diligence Committee-Nick Blom, Chair

d. Education Committee-Maria DeAnda, Chair

i. Continuing Education Forms

AD-HOC COMMITTEES

e. Independence Committee-Darin Gharat, Chair

f. Disability Retirement Accountability Committee-Mike Fisher, Chair

13. Members' Forum (Information and Future Agenda Requests Only)

14. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Deirdre McGrath, Deputy County Counsel