



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

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

May 27, 2003
10:00 a.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.

10:00 a.m.

1. Meeting Called to Order
2. Roll Call
3. Announcements
4. Briefing on Audit RFP Presentations
5. Audit Services Presentations

10:15 Stanislaus County Auditor-Controller's Office

11:00 John Barnhart

11:45 Brown Armstrong

6. Discussion and Selection of Auditor

Lunch Break

2:00 p.m.

7. Public Comment
8. Consent Items
 - a. Approval of the April 22, 2003 Regular and Closed Session Minutes

8. Consent Items
-Continued-

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

1. Robert Boyd, Effective 05-16-03
2. Avis McGinnis, Effective 05-31-03
3. Lawrence Meade, Effective 05-24-03
4. George Murphy, Effective 05-01-03
5. Carol Wright, Effective 05-31-03

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

1. Diana Halcon

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

1. Barbara Goodner, Effective 05-15-03
2. Michael Hill, Effective 02-11-03
3. Terri Lynn Kook, Effective 04-25-03
4. Linda Ann McFadden, Effective 01-06-03
5. Ramon Mendez, Effective 03-12-03
6. JA Phillips, Effective 01-06-03
7. Catherine Venicombe, Effective 01-02-03

9. 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. Judy Dalhberg Application for a Service Connected Disability Retirement Benefit
- b. Frank Garcia Application for a Service Connected Disability Retirement Benefit
- c. Betty Jewell Application for a Non-Service Connected Disability Retirement Benefit

10. Monthly Staff Report of Investment Performance

11. Quarterly Investment Report from SIS

12. Administrator
 - a. Presentation on Information System
 - b. Review of Portfolio Transition
 - c. Update on 12th & I Street Building
 - d. Discussion of Presentation Schedule of Managers
13. Correspondence
14. 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 May 8, 2003
- b. Bylaws Committee-Maria DeAnda, Chair
- c. Due Diligence committee-Maria De Anda, Chair
- d. Education Committee-Gary Dial, Chair
 1. Report on Russell Conference

AD-HOC COMMITTEES

- e. Independence Committee-AI Sarina, Chair
- f. Disability Retirement Accountability Committee-Kent Crawford, Chair
15. Members' Forum (Information and Future Agenda Requests Only)
16. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel