



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

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

June 11, 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
4. Public Comment
5. Consent Items
 - a. Approval of the May 27, 2003 Regular and Closed Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Robert Allaire, Effective 06-28-03
 2. Shirley Andrew, Effective 06-28-03
 3. Ramona Harris, Effective 06-03-03
 4. Carolyn Neal, Effective 06-03-03
 5. Koni Nugent, Effective 06-02-03
 6. Rochelle Olson, Effective 06-28-03
 7. Wilma Roberts, Effective 05-10-03
 8. Diana Ward, Effective 06-13-03

5. Consent Items

-Continued-

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

1. Ricardo Cordova, Effective 04-16-03
2. Beth Sue Cox, Effective 05-30-03
3. Christina Frerichs, Effective 04-04-03
4. Renee Nichols-Barcelos, Effective 04-17-03
5. Thomas Powderly, Effective 05-30-03

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. Update on Ventura Case

7. Administrator

- a. Resignation of Board Member
- b. Approval of Proposed Administrative Budget for Fiscal Year 2003/2004
- c. Staff Presentation/Selection of Finalists to make Presentations for RFP of Pension Administration System
- d. Discussion/Action on "Decision to Appoint an Alternate Retiree Member of the Retirement Board"
- e. Presentation/Adoption of Actuarial Report for the Period Ending June 30, 2002 by Buck Consultants

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 May 8, 2003

b. Bylaws Committee-Maria DeAnda, Chair

c. Due Diligence committee-Maria De Anda, Chair

d. Education Committee-Gary Dial, Chair

AD-HOC COMMITTEES

e. Independence Committee-AI Sarina, Chair

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

Victoria Halliday, Deputy County Counsel