



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
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## AGENDA

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

July 9, 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 June 24, 2003 Regular Session Minutes
  - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
    1. Alpha Broderick, Effective 07-08-03
    2. Rebecca Correa, Effective 07-11-03
    3. Barbara Denlis, Effective 07-01-03
    4. William Dillard, Effective 07-11-03
    5. Jessie Farmer, Effective 06-28-03
    6. Charles Kincaid, Effective 07-26-03
    7. Jerome Mack, Effective 07-03-03
    8. Elizabeth Smith, Effective 07-12-03
    9. Allen Vagadori, Effective 07-08-03

5. Consent Items

-Continued-

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

1. Corey Gibson, Effective 10-09-02
2. Timothy Nessel, Effective 06-06-03
3. Alma Ruiz, Effective 11-09-02
4. Jan White, Effective 06-06-03

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

1. Sandra Jones-Mendoza

6. Administrator

- a. Discussion with County Counsel Regarding Allocation of Staff Time to Retirement

7. Correspondence

8. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chair
- b. Bylaws Committee-Maria DeAnda, Chair
- c. Due Diligence committee-Maria De Anda, Chair
- d. Education Committee-Gary Dial, Chair
- Authorization for Staff/Trustees to Attend Guns and Hoses 2003 Conference in San Diego September 14-17.

AD-HOC COMMITTEES

- e. Independence Committee-Al Sarina, Chair
- f. Disability Retirement Accountability Committee-Kent Crawford, Chair

9. Members' Forum (Information and Future Agenda Requests Only)
10. Adjournment

Approved as to Form:  
Michael Krausnick, County Counsel

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Victoria Halliday, Deputy County Counsel