



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
832 12<sup>th</sup> Street, Suite 600  
Modesto, CA 95354  
MAIL: PO Box 3150 Modesto 95353-3150

Phone (209) 525-6393  
Fax (209) 558-4976  
www.stancera.org  
email: retirement@stancera.org

## AGENDA

BOARD OF RETIREMENT  
832 12<sup>th</sup> Street, Suite 600 – Wesley W. Hall Board Room  
Modesto, CA 95354

**July 9, 2008**  
**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.

**BOARD AGENDAS & MINUTES:** Board agendas, Minutes and copies of items to be considered by the Board of Retirement are customarily posted on the Internet by Friday afternoon preceding a meeting at the following website: [www.stancera.org](http://www.stancera.org)

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at StanCERA, 832 12<sup>th</sup> Street, Suite 600, Modesto, CA 95354, during normal business hours.

**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 June 24, 2008, Investment Meeting Minutes
  - b. Approval of Disability Retirements – **Section 31724**
    1. Dennis Crown, Public Works, Service-Connected, Effective 01-14-08
    2. Rebecca Roberts, Sheriff, Service-Connected, Effective 09-15-07
    3. Leslie Stine, Superior Courts, Non-Service-Connected, Effective 07-10-08

5. Consent Items (cont.)

c. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**

1. Ivy Boteler, BHRS, Effective 07-06-08
2. Susan Bower, BHRS, Effective 06-28-08
3. Julia Carrillo, HSA, Effective 07-11-08
4. Catherine Cascadden, BHRS, Effective 07-01-08
5. Kathleen Fortune, Superior Courts, Effective 07-19-08
6. Randall Hatch, City of Ceres, Effective 07-11-08
7. Agnes Holmes, Sheriff, Effective 07-03-08
8. Janet Lefler, DCSS, Effective 07-01-08
9. Sandra Long, HSA, Effective 07-18-08
10. Douglas Stidham, Public Works, Effective 07-03-08
11. Deborah Wilks, CSA, Effective 07-16-08

d. Approval of Deferred Retirement(s) – **Section 31700**

1. Manolito Castillo, BHRS, Effective 06-07-08
2. Donna Holmes, Treasurer-Tax Collector, Effective 02-20-08
3. Cynthia Kelley, BHRS, Effective 06-14-08
4. Francisco Navarro, Jr., Sheriff, Effective 06-14-08
5. Samantha Phillips-Bland, HSA, Effective 04-19-08
6. Margaret Synstad, Alliance Worknet, Effective 04-12-08

e. Report on Retirement Administrator's 2008 Goals as of June 30, 2008

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 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. Charley Corle's Application for Service-Connected Disability Retirement

7. Administrator
  - a. Report on the National Conference on Public Employee Retirement Systems' (NCPERS) Annual Conference 2008, May 19-21, 2008
8. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Internal Governance Committee – Ron Martin, Chair
    - i. Discussion and Action on Attendance and Travel Costs for the National Labor College and the UCLA Center for Labor Research and Education Course Entitled, "Capital Stewardship and Fund Governance, July 14-15, 2008, Los Angeles, CA
  - b. Strategic Planning Objectives Committee – Jim DeMartini, Chair
    - i. Report on Education on Retirement Plan Differences – Defined Benefit and Defined Contribution
9. Members' Forum (Information and Future Agenda Requests Only)
  10. Adjournment

Approved as to Form:

John P. Doering, County Counsel

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Deirdre McGrath, Deputy County Counsel