



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

July 13, 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. Presentation of StanCERA's 2004 Cost Savings in the Stanislaus County Disability Management Program –Chief Executive Office-Risk Management
6. Consent Items
 - a. Approval of the June 28, 2005 Regular Session Minutes
 - b. Approval of Service Retirement(s) – **Sections 31499.14, 31672 & 31810**
 1. James Brazelton, Effective 07-31-05
 2. Carol Chapman, Effective 07-01-05
 3. Linda Eppers, Effective 07-02-05
 4. Patricia Harp, Effective 07-09-05
 5. Shirley Wagoner, Effective 07-02-05
 6. Kevin Williams, Effective 07-02-05

6. Consent Items (cont.)

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

1. Matthew T. Cantrell, Effective 05-27-05
2. Kathryn Holloway, Effective 05-14-05
3. Lester Leon Murphy, Effective 05-21-05
4. Barry W. Qualle, Effective 06-04-05
5. Andrea Valtierra, Effective 02-05-05
6. Susan White, Effective 06-09-05

d. Approval of Refund of Contributions to Designated Beneficiary - **Section 31702**

1. Giselle Denning, Deceased May 11, 2005, Terminated Member, Options Pursuant to Government Code Section 31702 and Probate Code Section 5000(b)(1)

7. 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. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one potential case
- b. Richard Alves Application for Non-Service-Connected Disability Retirement Benefit
- c. Gerald Klee Application for Non-Service-Connected Disability Retirement Benefit

7. Closed Session (cont.)
 - d. Ruby Mendosa Application for Non-Service-Connected Disability Retirement Benefit
8. Administrator
 - a. Discussion and Approval of Providing Funding of \$50,000 to the Stanislaus County's Disability Management Program
 - b. Administrative Tasks Calendar 2005 Report for the Quarter Ending June 30, 2005
 - c. Update of Administrator's 2005 Goals through June 30, 2005
9. Correspondence
10. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee-Wes Hall, Chair
- b. Bylaws Committee-Ron Martin, Chair
- c. Due Diligence Committee-Darin Gharat, Chair
 - i. Report of Due Diligence Visit June 2005 – San Francisco
- d. Education Committee-Maria DeAnda, Chair

AD-HOC COMMITTEES

- e. Independence Committee-Darin Gharat, Chair
 - i. Discussion & Approval of the Draft Statement of Independent Operations to be reviewed by the Bylaws Committee or adopted as Bylaw Section 1.9

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

AD-HOC COMMITTEES (cont.)

f. Disability Retirement Accountability Committee-Mike Fisher, Chair

i. Committee Meeting at 10:00 a.m., Tuesday, July 26, 2005,
at Tenth Street Place, 5th Floor.

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

12. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Deirdre McGrath, Deputy County Counsel