



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

July 14, 2004
1:00 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. Closed Session

Pursuant to Government Code Section 54954.5 (e) regarding the confidentiality of personnel records, the following matter(s) will be heard in closed session.

- a. Public Employment: Performance Evaluation – Discussion and Action on Retirement Administrator's Performance Evaluation

6. Consent Items

- a. Approval of the June 22, 2004 Regular Session Minutes
- b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810

1. Richard Adams, Effective 07-26-04
2. Henry Bertolero, Effective 07-02-04
3. Linda Bertolero, Effective 07-06-04
4. Joyce Campbell, Effective 07-01-04
5. Jan Cormier, Effective 07-10-04
6. Carol Eldridge, Effective 07-10-04
7. Patsy Haley, Effective 07-17-04
8. Judith Kirk, Effective 07-10-04
9. Gerald Kunishige, Effective 07-02-04
10. Donna Lawler, Effective 07-03-04
11. Richard Marmer, Effective 07-24-04
12. Johnnye Merkerson, Effective 07-31-04
13. Mary Todd. Effective 07-09-04
14. Janice Walsh, Effective 07-13-04

- b. Approval of Deferred Retirement(s) – Sections 31700

1. Brenda Cleary, Effective 06-03-04
2. Hillary Erickson, Effective 06-05-04
3. Elizabeth Esparza, Effective 05-14-04
4. Hamid Hashemizadeh, Effective 04-16-04
5. Carol Lynn Lucchesi, Effective 06-09-04
6. Constantino Ocampo, Effective 06-03-04
7. Amanda Parodi, Effective 06-11-04

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 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.

7. Closed Session - Continued
 - a. Robert Watt Application for Service Connected Disability Retirement Benefit Reciprocal with PERS
 - b. Edilia Atwood Application for Service-Connected Disability Retirement Benefit.
 - c. Randall Grose Application for Service-Connected Disability Retirement Benefit
 - d. Nadine "Dee" Johnny Application for Service-Connected Disability Retirement Benefit.
 - e. Review of Disability Case Status
 - Complicated Cases
 - Cases Set for Hearing
 - f. Ventura Update
 - Discussion and Action on Funding Alternatives for Ventura Litigation
 - Date Sampling Project
8. Administrator
 - a. Chair, Maria DeAnda to name replacements for vacancies on Education Committee and Independence Committee
 - b. Discussion and Action on Restriction on Gift(s) Policy originally submitted by Darin Gharat, Board Member and revised by Victoria Halliday, Deputy County Counsel.
 - c. Discussion and Action to Adopt Excess Earnings Crediting Policy
 - d. Projects Status Report
 - e. Authorize the Administrator to negotiate a pre-payment of the County's Annual Normal Contribution

9. Correspondence
10. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Benefits Committee-Wes Hall, Chair
 - i. Set Date for Benefits Committee Meeting
- b. Bylaws Committee-Nick Blom, Chair
- c. Due Diligence Committee-Gary Dial, Chair
- d. Education Committee-Vacant, Chair
 - i. NAPPA Conference Overview from Victoria Halliday

AD-HOC COMMITTEES

- e. Independence Committee-Kent Crawford, Chair
 - f. Disability Retirement Accountability Committee-Darin Gharat, Chair
11. Members' Forum (Information and Future Agenda Requests Only)
 12. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel