



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
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## AGENDA

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

**August 10, 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. Consent Items
  - a. Approval of the July 26, 2005 Regular Session Minutes
  - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
    1. Maureen Bookman, Effective 08-08-05
    2. Chom Cavan, Effective 08-30-05
    3. Shirley Denney, Effective 08-01-05
    4. Dana Dulaney, Effective 08-02-05
    5. Joyce Goudie, Effective 07-15-05
    6. Winona Henderson, Effective 08-02-05
    7. Maria Herrera, Effective 08-03-05
    8. Maryann Lucas, Effective 08-20-05

5. Consent Items (cont.)

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

9. Monica Martinez, Effective 08-02-05
10. Janet Rice, Effective 08-30-05
11. Kathy Silva, Effective 08-03-05
12. Anthony Daniel Souza, Effective 08-06-05
13. Janice Toledo, Effective 08-02-05
14. Barbara Torres, Effective 08-27-05
15. Darryl Wagoner, Effective 08-19-05
16. Leslie Weidman, Effective 08-06-05
17. Larry Wendel, Effective 07-14-05

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

1. Joseph Distaso, Effective 07-23-05
2. Leo Horne, Effective 07-02-05
3. Dan Kavarian, Effective 07-06-05

d. Approval of Deferred Retirement Refund(s) – **Section 31701**

1. Debbie Davis
2. Valerie Hines

e. Approval of Death Benefit(s)

1. Linda W. Miller, Deceased July 28, 2005, Active Member, Options Pursuant to Government Code Sections 31781, 31781.1 and 31781.3
2. Victoria L. Stevens, Deceased July 22, 2005, Active Member, Options Pursuant to Government Code Sections 31781, 31781.1 and 31781.3

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. Michael Bennett Application for Service-Connected Disability Retirement Benefit – Hearing Officer’s Decision
  - b. Virginia Phinney Application for Service-Connected Disability Retirement Benefit & Non-Service-Connected Disability Retirement Benefit(s) - Hearing Officer’s Findings & Recommendations
7. Administrator
- a. Update of Administrative Staff Move to 832 12<sup>th</sup> Street Office
  - b. Discussion & Approval of Support of Los Angeles County Employees’ Retirement Association’s (LACERA) Comment Letter Regarding the Internal Revenue Code (IRS) Section 415 Proposed Regulations
8. Correspondence
9. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee-Wes Hall, Chair
  - i. Committee Meeting, Wednesday, August 10, 2005
- b. Bylaws Committee-Ron Martin, Chair

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

STANDING COMMITTEES (cont.)

- c. Due Diligence Committee-Darin Gharat, Chair
- d. Education Committee-Maria DeAnda, Chair
  - i. Educational Opportunities - Action on Recommendations
  - ii. Deirdre McGrath's Report on the National Association of Public Pension Attorneys (NAPPA) 2005 Legal Education Conference

AD-HOC COMMITTEES

- e. Independence Committee-Darin Gharat, Chair
- f. Disability Retirement Accountability Committee-Mike Fisher, Chair
  - i. Discussion and Approval of Reporting of Number of Pending Disability Retirement Applications
  - ii. Discussion and Approval of Consent Calendar Placement of Disability Retirement Applications Ready for Approval after Investigation and Review

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

12. Adjournment

Approved as to Form:  
Michael Krausnick, County Counsel

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Deirdre McGrath, Deputy County Counsel