



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

August 11, 2004
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 27, 2004 Regular and Closed Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Linda Bermudez, Effective 07-31-04
 2. Willa Duncan, Effective 08-15-04
 3. Rosemary Klein, Effective 08-10-04
 4. Soyla Nino, Effective 07-31-04
 5. Brenda Stehle, Effective 08-17-04
 6. Richard Walke, Effective 08-03-04

5. Consent Items

- Continued -

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

1. Ivy Boteler, Effective 07-10-04
2. Mike Jackson, Effective 05-03-04
3. Elsa Lopez, Effective 07-29-04
4. Amy Rasmussen, Effective 07-09-04
5. Robert Turn, Effective 06-11-04
6. Sondra Weaver, Effective 04-16-04

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 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. Yolanda Butz Application for Non-Service-Connected Disability Retirement Benefit
- b. Anonymous Correspondence Regarding Service-Connected Disability Retirement
- c. Ventura Litigation Update

7. Administrator

- a. Discussion and Action on Technology Deliverables from Prior Administrator
- b. Discussion and Action on Technical Assistance for TACS Project

8. Correspondence

9. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Benefits Committee-Wes Hall, Chair
- b. Bylaws Committee-Nick Blom, Chair
- c. Due Diligence Committee-Gary Dial, Chair
- d. Education Committee-Vacant, Chair

AD-HOC COMMITTEES

- e. Independence Committee-Kent Crawford, Chair
- f. Disability Retirement Accountability Committee-Darin Gharat, Chair

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

11. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel