



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

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

August 13, 2003
2:00 p.m.

Any member of the public may speak on any item, which is on the agenda. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Board. When the item is called, please raise your hand and the chairman will recognize you. Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda during the "Public Comment" period. 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.

1. Meeting Called to Order
2. Roll Call
3. Announcements

Hank Skau, CPA has accepted the position of Retirement Accountant and began work on July 28th.

4. Public Comment
5. Consent Items
 - a. Approval of the July 22, 2003 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Pamela Ables, Effective 08-01-03
 2. Betty Bates, Effective 08-02-03
 3. Mary Margaret Brown, Effective 08-23-03
 4. Lynn Buechler, Effective 08-01-03
 5. Valerie Calderon, Effective 08-11-03
 6. Martha Cantrell, Effective 08-02-03
 7. Rex Cline, Jr., Effective 08-02-03
 8. Joyce Fischer, Effective 08-30-03
 9. Danny Harp, Effective 07-01-03
 10. Emela McLaren, Effective 08-30-03
 11. Emilio Medina, Effective 08-09-03
 12. Virginia Ruth Smith, Effective 08-01-03
 13. Robert Temple, Effective 08-02-03
 14. Robert Thompson, Effective 08-01-03

5. Consent Items

-Continued-

c. Approval of Deferred Retirement(s) - Section 31700

1. Agnes Amerine, Effective 07-31-03
2. Elizabeth Burr, Effective 04-20-03
3. Beth Sue Cox, Effective 05-31-03
4. John Honnette, Effective 07-14-03
5. Stuart Klimek, Effective 08-01-03
6. Charlene Lee, Effective 07-26-03
7. Janice Robinson, Effective 07-25-03
8. Mary Todd, Effective 06-04-03
9. Margie Winn, Effective 07-11-03

6. Closed Session

Pursuant to Government Code Section 31532 regarding the confidentiality of member records, and under the authority set forth in Government Code Section 54957 regarding litigation, 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. Jesse Nicasio Application for a Service Connected Disability Retirement Benefit based on Government Code Section 31838.5 (CalPERS Granting of Industrial Disability Retirement Benefit).

7. Administrator

- a. Approval of Alternate Retiree Representative Position Description and Appointment of Alternate Retiree Representative to Board
- b. Discussion of credit card policy, rules and use by board members and staff

8. Correspondence

- a. Notice of Presentation by Michael Krausnick, County Counsel

9. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chair
- b. Bylaws Committee-Maria DeAnda, Chair
- c. Due Diligence committee-Maria De Anda, Chair
- d. Education Committee-Gary Dial, Chair
 - 1. Discussion and Approval for Trustees' & Staff to attend the MFS Institutional Investment Forum, October 1-3, 2003 in Boston
 - 2. Discussion and Approval for Trustees' to attend the Public Fund Boards Forum, December 6-10, 2003 in San Francisco
 - 3. Victoria Halliday report on NAPPA Conference
 - 4. Robert Harmon report on Russell Client Conference

AD-HOC COMMITTEES

- a. Independence Committee-AI Sarina, Chair
 - 1. Review of Committee Meeting on August 12, 2003
 - b. Disability Retirement Accountability Committee-Kent Crawford, 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