



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
832 12th Street, Suite 600 – Wesley W. Hall Board Room
Modesto, CA 95354

August 13, 2008
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.

BOARD AGENDAS & MINUTES: Board agendas, Minutes and copies of items to be considered by the Board of Retirement are customarily posted on the Internet by Friday afternoon preceding a meeting at the following website: www.stancera.org.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at StanCERA, 832 12th Street, Suite 600, Modesto, CA 95354, during normal business hours.

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 22, 2008, Investment Meeting Minutes
 - b. Adoption of Resolution to Honor Steve Yauch, Former General Member Representative, Board of Retirement - Years of Service

5. Consent Items (cont.)

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

1. Richard Boyd, Fire Safety, Effective 08-28-08
2. Karen Burdick, BHRS, Effective 08-03-08
3. George McClure, Environmental Resources, Effective 08-30-08
4. Nancy Millberry, BHRS, Effective 07-21-08
5. Debra Peters, HSA, Effective 08-16-08
6. Douglas Riggs, CSA, Effective 07-21-08
7. Elsa Salazar, Treasurer-Tax Collector, Effective 08-02-08

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

1. Vanessa Clayton, CSA, Effective 06-28-08
2. Neil Costa, Sheriff, Effective 04-30-08
3. Sharon Dean, BHRS, Effective 07-05-08
4. Kimberly Groesbeck, Auditor-Controller, Effective 07-26-08
5. Elizabeth Kelso, Sheriff, Effective 05-17-08
6. Dani Khayou, BHRS, Effective 04-12-08
7. Kipp Loving, District Attorney, Effective 04-29-08
8. Olivia Reyes, Sheriff, Effective 05-27-08
9. Devin Rush, Sheriff, Effective 05-14-08
10. Anupinder Sahota, Effective 01-11-08
11. Ehsan Sood, Agricultural Commissioner, Effective 07-05-08

6. Administrator

- a. Presentation of New Report Format – Investment Managers' Ranking History
- b. Verbal Report on Vacant Space Leasing Activity – 832 12th Street, 6th Floor
- c. Verbal Report on the Progress of the Tyler Technologies, Inc. System
- d. Presentation of the Government Finance Officers' Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for June 30, 2007

6. Administrator (cont.)
 - e. Discussion and Action on News Release Regarding the GFOA Certificate of Achievement for Excellence in Financial Reporting for June 30, 2007
 - f. Verbal Report on Upcoming Events at Future Board of Retirement Meetings
 - i. "Actuarial 101" Educational Session – August 26, 2008 Board of Retirement Meeting
 - ii. Board of Retirement Strategic Planning Session – September 23, 2008
7. Presentation of Resolution to Honor Steve Yauch, Former General Member Representative, Board of Retirement – Years of Service
8. Members' Forum (Information and Future Agenda Requests Only)
9. Adjournment

Approved as to Form:

John P. Doering, County Counsel

Deirdre McGrath, Deputy County Counsel