



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

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

September 10, 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
4. Public Comment
5. Consent Items
 - a. Approval of the August 26, 2003 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Gail Berquist, Effective 09-25-03
 2. Eugene Fermo, Effective 09-20-03
 3. Richard Moser, Effective 09-01-03
 4. Madeline Perea, Effective 09-30-03
 5. William Waddle, Jr., Effective 08-01-03

5. Consent Items
-Continued-

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

1. Carol Locke, Effective 08-10-03
2. William Loree, Effective 08-15-03
3. Kathy Tran-Huynh, Effective 08-09-02

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. Cheryl Barbee Application for a Service Connected Disability Retirement Benefit
- b. William Gaede Application for a Service Connected Disability Retirement Benefit
- c. Xochitl Oehrlein Application for a Service Connected Disability Retirement Benefit

7. Administrator

- a. Approval to Retain Counsel and/or Consultants to Review Current Health Insurance Program and Design and/or Assist With the Implementation of Health Insurance Program Changes.
- b. Staff Progress Report on Current Projects.

8. Correspondence

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. Authorize Attendance and Costs for Trustees' and Staff to attend the Fall SACRS Conference

AD-HOC COMMITTEES

- e. Independence Committee-AI Sarina, Chair
- f. Disability Retirement Accountability Committee-Kent Crawford, Chair
 - 1. Review of Committee Meeting held on August 28, 2003

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

11. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel