



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

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

**September 14, 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

Three Retirement Board Strategic Planning Sessions – September 15, 28, and October 14, 2005

4. Public Comment

5. Consent Items

a. Approval of the August 23, 2005, Meeting Minutes

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

1. Carmen Cortez, Effective 09-01-05
2. Elizabeth DeJesus, Effective 09-10-05
3. Michael Haile, Effective 09-09-05
4. Marvin Harper, Effective 09-03-05
5. W. Richard Jantz, Effective 09-03-05
6. Kathy Lea, Effective 09-03-05

5. Consent Items (cont.)

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

7. Barbara McCain, Effective 09-30-05
8. Linda Mayo, Effective 09-10-05
9. Patricia Mears, Effective 09-20-05
10. Christine Meredith, Effective 09-03-05
11. Gerald Nightingale, Effective 09-03-05
12. Gary Pitchlyn, Effective 09-25-05
13. Gajinder Sekhon, Effective 09-21-05
14. Dyane Smith, Effective 09-01-05
15. Lawrence Woodall, Effective 08-29-05

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

1. James Donald Bucknell, Effective 08-02-05
2. Angela Bustos, Effective 08-13-05
3. Shari Lynn Horne, Effective 08-03-05
4. Sheila Rae McKay, Effective 08-14-05
5. Denise Mitchell-Gartner, Effective 08-20-05
6. Lisa D. Moore, Effective 08-19-05
7. Michael R. Munoz, Effective 08-06-05
8. Anneka Rogers, Effective 08-20-05
9. Burt Shook, Effective 08-20-05

d. Approval of Disability Retirements – **Section 31724**

1. Brian Kennedy, Service-Connected, Effective 01-28-05
2. Kamlesh Kumar, Non-Service-Connected, Effective 04-13-05

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 and 54954.5 (e) 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.

6. Closed Session (cont.)
  - a. Public Employment: Performance Review. Government Code Section 54954.5 (e) Discussion and Action on Retirement Administrator's Performance Review.
  - b. Conference with Legal Counsel – Existing Litigation. Subdivision (a) of Government Code Section 54956.9 Judicial Council Coordination Proceeding No. 4049, Randell E. Francis v. Board of Retirement, et al, Stanislaus County Superior Court Case No. 172034.
7. Administrator
  - a. Updates on 12<sup>th</sup> Street Building & TACS Projects
  - b. Discussion and Approval of the State Association of County Retirement Systems' (SACRS) Voting Proxy for the Fall 2005 Conference
8. Correspondence
  - a. Letter Dated August 5, 2005, from Retired Member Paul Gieke
  - b. Media Policy Memorandum from Steve Yauch, Retirement Board Chair
  - c. State Association of County Retirement Systems' (SACRS) Memorandums (4) Regarding the Fall 2005 Conference
    - i. Chair and Vice-Chair Meeting
    - ii. Education Workshop
    - iii. Conference Dress Code
    - iv. "What's New" Reminder

9. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee-Wes Hall, Chair
- b. Bylaws Committee-Ron Martin, Chair
- c. Due Diligence Committee-Darin Gharat, Chair

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

STANDING COMMITTEES (cont.)

d. Education Committee-Maria DeAnda, Chair

AD-HOC COMMITTEES

e. Independence Committee-Darin Gharat, Chair

f. Disability Retirement Accountability Committee-Mike Fisher, Chair

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

11. Adjournment

Approved as to Form:  
Michael Krausnick, County Counsel

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Edward R. Burroughs, Deputy County Counsel