



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

SEPTEMBER 23, 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 September 10, 2003 Regular and Closed Session Minutes
 - b. Approval of Death Benefit - Section 31781.3
 1. Alva C. Anderson, deceased on September 1, 2003. His spouse has chosen a non-service connected death benefit (salary lump sum payout with a reduced monthly allowance) pending resolution of a service-connected death benefit.
6. **Semi-Annual Report from TCW Asset Management Company**
7. **Semi-Annual Report from MFS Institutional Advisors, Inc.**

8. **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. Luz (Lucy) Carlos Application for a Service Connected Disability Retirement Benefit
- b. Julie Ingersoll Application for a Non-Service Connected Disability Retirement Benefit

10. **Administrator**

- a. Discussion and Adoption of Resolution for Stanislaus County Replacement Benefit Plan and Approval for the Retirement Board Chair to enter into the Memorandum of Understanding with Stanislaus County
- b. Discussion and Approval of 2004 Health Insurance Allowance

11. **Correspondence**

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

13. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel