



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

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

**October 12, 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
  - a. Last Strategic Planning Session – Goals & Priorities – Friday, October 14, 2005, 10:00 a.m. to 2:00 p.m., Tenth Street Place, Room 2008
4. Public Comment
5. Consent Items
  - a. Approval of the September 27, 2005 Meeting Minutes
  - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
    1. Monica Ebert, Effective 10-22-05
    2. Brenda Hicks, Effective 10-05-05
    3. JoAnne Pontes, Effective 10-15-05

5. Consent Items (cont.)

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

1. Timothy J. Kerr, Effective 06-27-05
2. Kenneth Miller, Effective 09-03-05
3. Carolyn Murphy, Effective 09-03-05
4. Alex Ramos, Effective 08-20-05
5. Maria Trujillo, Effective 09-09-05

d. Approval of Death Benefit

1. E. Pamela Craig, Deceased September 24, 2005, Active Member, Options Pursuant to Government Code Sections 31781, 31781.1 and 31781.3

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.

7. Administrator

- a. 12<sup>th</sup> Street Office Update – County Report by Patty Hill-Thomas, Chief Operating Officer
- b. StanCERA Complaint Log Review by Hank Skau, Operations Manager
- c. Benefit Management Technology, Inc. (BMTI) Complaint Log Review by Hank Skau, Operations Manager
- d. Update of Retirement Administrator's 2005 Goals
- e. Update of 2005 Calendar of Events through September 30, 2005
- f. Verbal Update of Staff Activity (Settlement Notification, Retiree Health Insurance Open Enrollment, and Pre-Retirement Seminars)

8. Correspondence
9. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee-Wes Hall, Chair
  - i. Report of the September 7, 2005 Committee Meeting
  - ii. Health Insurance Consultant Contract - Benefit Management Technology, Inc. (BMTI)
- b. Bylaws Committee-Ron Martin, Chair
- c. Due Diligence Committee-Darin Gharat, Chair
  - i. Verbal Report of Due Diligence Visit to Charlotte Capital, Charlotte, North Carolina, October 5-7, 2005
- 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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Deirdre McGrath, Deputy County Counsel