



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

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

October 13, 2004  
**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
4. Public Comment
5. Consent Items
  - a. Approval of the September 28, 2004 Regular Session Minutes
  - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
    1. Barbara Aja, Effective 10-02-04
    2. Marilyn Alderson, Effective 10-10-04
    3. Gayle Bondy, Effective 10-02-04
    4. Kathleen Koester, Effective 10-30-04
    5. Shirley Martin, Effective 10-30-04
    6. Douglas Mitchell, Effective 10-01-04
    7. Marilyn Rix, Effective 10-01-04
    8. Lynda Terry, Effective 10-10-04

5. Consent Items  
- Continued -

b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810

9. Gordon Walk, Effective 10-05-04
10. Donna Webster, Effective 10-05-04

c. Approval of Deferred Retirement(s) – Sections 31700

1. Lisa Bouchell, Effective 09-11-04
2. Wendy Burns, Effective 09-03-04
3. Linda Castillo, Effective 07-24-04
4. Gary Dickson, Effective 09-18-04
5. Lisa Gregory, Effective 01-15-04
6. Michael Grice, Effective 07-16-04
7. Jennifer Hazelbaker, Effective 09-04-04
8. Catherine Hemphill, Effective 09-01-04
9. Phillip Irons, Effective 08-21-04
10. Shelley Mc Cutcheon, Effective 08-26-04
11. Katherine Stikes, Effective 09-11-04
12. Tammy Whitman, Effective 08-21-04
13. Wendy Wycoff, Effective 07-06-02

d. Approval of Deferred Refund(s) – Section 31700

1. Alma D. Ruiz
2. Alfred Tyree

6. Discussion and Action on Hiring of Mazama Asset Management and Terminating Contract With Trust Company of the West (TCW)

- Report and Recommendation from Due Diligence Committee
- Approval of Use of Bank of New York for Transition Management and Custodial Services

7. 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 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.

- a. Report and Recommendation from the Administrator Recruitment Application Review Committee
- b. Candi J. Cook Application for Service-Connected Disability Retirement Benefit
- c. Vena Volz Application for Service-Connected Disability Retirement Benefit
- d. Discussion and Action on Recommendation from Attorney Regarding Requested Investigation on Two Applicants Receiving SCDR Benefits
- e. Discussion and Action on Medical Call-Backs

8. Administrator

- a. Discussion, Action and Adoption of Conflict of Interest Code
- b. Discussion and Action to Schedule Interviews and/or Hiring of Administrator
- c. Discussion, Action and Approval to Enter New Contract with Strategic Investment Solutions (SIS)

9. Correspondence

- a. Notice of Resignation from Executive Secretary

10. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Benefits Committee-Wes Hall, Chair
- b. Bylaws Committee-Nick Blom, Chair
- c. Due Diligence Committee-Gary Dial, Chair
- d. Education Committee-Mike Fisher, Chair

AD-HOC COMMITTEES

- e. Independence Committee-Kent Crawford, Chair
- f. Disability Retirement Accountability Committee-Darin Gharat, Chair

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

12. Adjournment

Approved as to Form:  
Michael Krausnick, County Counsel

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Victoria Halliday, Deputy County Counsel