



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

**November 25, 2003
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 chairman 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 October 28, 2003 Regular Session Minutes**
 - b. **Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810**
 1. Carol Barnes, Effective 11-25-03
 2. Charles Barnes, Effective 11-04-03
 3. Rebecca Gregory, Effective 11-04-03
 4. Rita Keller, Effective 10-31-03
 5. Sandra Laikam-Cook, Effective 11-01-03
 6. Joli Martin, Effective 11-15-03
 7. Ron Mathews, Effective 11-01-03
 8. Richard Pierce, Effective 11-01-03
 9. Ruben Ramos, Effective 11-03-03
 10. Deborah Simpson-Dillard, Effective 11-04-03
 11. Thomas Snow, Sr., Effective 11-15-03
 12. Tyra Lori Van Ruiten, Effective 11-27-03

5. Consent Items

-Continued-

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

13. Reagan Wilson, Effective 10-16-03

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

1. Janice Chichester, Effective 09-18-03
2. Joshua Christensen, Effective 08-25-03
3. Vanessa Menor, Effective 02-25-03
4. Karen Mitchell. Effective 09-13-03
5. Victor Morrison, Effective 11-14-03
6. Mark Louis Pomi, Effective 08-02-03
7. Angela Sargenti, Effective 09-21-02
8. Brandon R. Smith, Effective 02-05-01
9. Mark Sullivan, Effective 11-14-03
10. Pamela Thompson-Ryan, Effective 10-31-03
11. Franklyn Vincent, Effective 05-04-02
12. Scott Von Stade, Effective 10-17-03
13. Bryan Whitemyer, Effective 09-19-03
14. Edward Yoder, Effective 11-14-03
15. Linda Yoder, Effective 11-14-03

d. Approval of Death Benefit – Sections 31499.14, 31760.1 and 31810

1. Robert E. Fairbank, Deceased October 18, 2003

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

1. Alicia Salinas

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 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- continued

- a. LaVona Bauerrichter Application for a Non-Service Connected Disability Retirement Benefit
- b. Scott Oliver Application for a Non-Service Connected Disability Retirement Benefit
- c. Ventura Case Update
- d. Administrator Performance Annual Review

7. Quarterly Report from SIS

8. Administrator

- a. Review, discussion and action to: i) terminate Putnam as manager of International Equity securities; ii) hire an interim manager and/or a transition manager; iii) approve search criteria and authorize SIS to conduct a search for one or more International Equity managers.
- b. Update on 12th Street building project

9. Correspondence

10. 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. Review of Guns and Hoses Conference

10. Committee Reports and Recommendations for Action- Continued

AD-HOC COMMITTEES

e. Independence Committee-Al Sarina, Chair

f. Disability Retirement Accountability Committee-Kent Crawford, Chair

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

12. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel