



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

Revised

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

December 8, 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 November 23, 2004 Regular and Closed Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Minh Beebout, Effective 12-09-04
 2. Beth Bruegger, Effective 12-04-04
 3. Shirley Elmore, Effective 12-11-04
 4. Stephen Emig, Effective 12-26-04
 5. Richard Morris, Effective 12-11-04
 6. John Osterman, Effective 12-04-04
 7. Sylvia Priola, Effective 12-31-04
 8. Ann Stone Smith, Effective 12-31-04
 9. Diane Walsh, Effective 12-21-04

5. Consent Items
- Continued -

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

1. Marvin Dillsaver, Effective 07-13-04
2. Karen Gonzales, Effective 10-23-04

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

1. Janice Robinson

6. Monthly Performance Report for the Period Ending November 30, 2004

7. Semi-Annual Performance Report from Charlotte Capital

8. TACS presentation of new Pension Administration Software

9. 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. Tyra Lori Van Ruiten Application for Service-Connected Disability Retirement Benefit (hearing officer recommendation)
- b. Luke Salyer Application for Service-Connected Disability Retirement Benefit
- c. Disability Retirement Update on Michael Bennett
- d. Disability Retirement Update on Kristin Black
- e. Medical Call Back Update for Gary Deckard
- f. Potential Litigation

9. Administrator

- a. Review and Approve the 2005 Board of Retirement Meeting Calendar (including Investment Manager Performance Meetings)
- b. Review and Approve the 2005 Retirement Board members and staff – Educational Opportunities: SACRS, CALAPRS and NCPERS
- c. Review and Approve Changes to Bylaws Article 14 Due Diligence and Education Travel Policies

10. Correspondence

11. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Benefits Committee-Wes Hall, Chair
- b. Bylaws Committee-Nick Blom, Chair
 1. Discussion and Action for a revision to Article 13.7 Retirees Approved for Service Connected Disability Retirement Benefits
- c. Due Diligence Committee-Gary Dial, Chair
- d. Education Committee-Mike Fisher, Chair
 1. Discussion and Action for legal counsel to attend the national Association of Public Pension Attorney (NAPPA) Winter Section Meeting February 2-3, 2005 in Washington, D.C.

AD-HOC COMMITTEES

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

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

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel