



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

December 10, 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 September 23, 2003 Regular and Closed Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Dale Jane Gift, Effective 12-02-03
 2. Mary Hauselmann, Effective 12-13-03
 3. Janice Holden, Effective 12-17-03
 4. Susan Salmi, Effective 12-13-03
 5. Lynda Sesser, Effective 12-31-03
 6. Richard Wall, Effective 2-24-03

5. Consent Items

-Continued-

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

1. Stella Galupi, Effective 11-29-03
2. Robert Graves, Effective 10-31-03

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.

- a. Robin Samra Application for a Service Connected Disability Retirement Benefit
- b. Pending Litigation – Discussion and Action on Compliance, Implementation and/or Settlement of Ventura Decision (Francis vs. Stanislaus County & Board of Retirement)

7. Administrator

- a. Litigation Oversight Committee
- b. Approval of the 2004 Board of Retirement Meeting Schedule

8. Correspondence

9. 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

9. Committee Reports and Recommendations for Action

STANDING COMMITTEES- Continued

d. Education Committee-Gary Dial, Chair

1. Approval for Victoria Halliday to attend NAPPA Winter Session meeting in Washington D.C.
2. Approval of CALAPRS 2004 Master Calendar and Authorize Trustees' to Attend Meetings and Conferences
3. Approval for Trustees' to Attend Stanford "Principles of Pension Management

AD-HOC COMMITTEES

e. Independence Committee-AI Sarina, Chair

f. Disability Retirement Accountability Committee-Kent Crawford, Chair

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

11. Adjournment

Approved but not signed as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel