



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

BOARD OF RETIREMENT  
1010 10<sup>th</sup> Street, Room 2008  
Modesto, CA 95354

**December 14, 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. Thanksgiving Card from Vicki Halliday
4. Public Comment
5. Consent Items
  - a. Approval of the November 22, 2005 Meeting Minutes
  - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
    1. Linda Bradley, Effective 12-03-05
    2. Jim Griffin, Effective 12-31-05
    3. Dennis McNeff, Effective 12-31-05
    4. Priscilla Parker, Effective 12-17-05
    5. Terry Plett, Effective 12-03-05
    6. Joy Randall, Effective 12-02-05

5. Consent Items (cont.)

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

1. Amy Allen, Effective 11-19-05
2. Gregg Halladay, Effective 11-11-05
3. Henry Hapin, Effective 11-26-05
4. Bella Shamoun, Effective 10-25-05
5. Guadalupe Spangler, Effective 11-15-05

d. Approval to RESCIND Service Retirement - **Sections 31499.14, 31760.1 & 31810**

1. Chom Cavan, Effective 8-30-05 (Rescind Approval of 8-10-05)

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.

- a. Adopt Hearing Officer Findings & Recommendations - David Gomez  
Application for Service-Connected Disability Retirement Benefit

7. Discussion and Action to Accept Tenant Improvement Bid

8. Strategic Investment Solutions, Inc. (SIS) Monthly Performance Review for the Month Ending November 30, 2005

9. Discussion and Action on Investment Policy Changes

10. Administrator

- a. 2006 Calendar of Events (information only)
- b. Discussion and Approval of the 2006 Calendar of Retirement Board Meetings (including the Investment Managers' reporting schedule)

10. Administrator (cont.)

- c. Discussion and Action of the Retirement Board's 2006 Educational Opportunities
- d. Administrator's 2006 Vacation Request

11. Correspondence

- a. Strategic Investment Solutions, Inc. (SIS) Memorandum of Meeting with Putnam International Core Equity

12. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee-Wes Hall, Chair
  - i. November 22, 2005 Committee Meeting Minutes
  - ii. Discussion and Approval of the Retiree Special Cost of Living Adjustment (COLA) To Be Paid on the January 3, 2006 Retiree Payroll
- b. Bylaws Committee-Ron Martin, Chair
  - i. Bylaws Committee Report - Update on Committee Activity
- c. Due Diligence Committee-Darin Gharat, Chair
- d. Education Committee-Maria DeAnda, Chair
  - i. Report of Retirement Board Members' 2005 Educational Hours

13. Committee Reports & Recommendations for Action (cont.)

AD-HOC COMMITTEES

- e. Independence Committee-Darin Gharat, Chair
- f. Disability Retirement Accountability Committee-Mike Fisher, Chair

14. Members' Forum (Information and Future Agenda Requests Only)
15. Adjournment

Approved as to Form:  
Michael Krausnick, County Counsel

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Deirdre McGrath, Deputy County Counsel