



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

**BOARD OF RETIREMENT**  
**1010 Tenth Street, Room 2008**

**January 10, 2001**  
**2:00 p.m.**

Any member of the public may speak on any item which is on the agenda. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Board. When the item is called, please raise your hand and the chairman will recognize you. Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda during the "Public Comment" period. 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.

1. **Rotation of Officers**
2. **Meeting Called to Order**
3. **Roll Call**
4. **Announcements**
5. **Public Comment**
6. **Consent Items**
  - a. Approval of the December 13, 2000 Regular Session Minutes
  - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
    1. Michele Sackman, Environmental Resources, Effective 12-15-00
    2. Delores Kelley, Mental Health, Effective 01-02-01
    3. Nancy Kramarz, Dept. of Employment & Training, Effective 01-06-01
    4. Joyce Shelton, Auditor/Controller, Effective 01-07-01
    5. Diane Martin, Public Works, Effective 01-08-01
    6. Lionel Amarelo, Public Works, Effective 01-14-01
  - c. Approval of Deferred Retirement(s) - Section 31700
    1. Benny Leija, Juvenal Hall/Probation, Effective 05-08-00
    2. Alicia Salinas, Public Defender, Effective 12-02-00

7. **Administrator**

- a. Receipt of June 30, 2000 audit report
- b. Approval of Oakdale Rural Fire Protection District Agreement on Payment of Unfunded Liability
- c. Approval of StanCOG Board's Resolution to request membership in StanCERA
- d. Consideration and approval of County request for cost sharing of actuarial study
- e. Update on RFP for actuarial audit and approval of a special called meeting on February 21, 2001 for finalist interview/selection

8. **Committee Reports and Recommendations for Action**

- a. Benefits Committee-Wesley Hall, Chairman
- b. Bylaws Committee-Steve Yauch, Chairman
- c. Due Diligence committee-Wesley Hall, Chairman
- d. Education Committee-Virgil Thompson, Chairman
  1. Approval of reasonable travel expenses for CALAPRS Trustees' Roundtable, 2/9/01 in Oakland
  2. Media Training (HSA memo)

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

10. **Adjournment**