



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
1010 10th Street, Suite 5800  
P.O. Box 859  
Modesto, CA 95353-0859

Phone (209) 525-6393  
Fax (209) 525-4334  
www.stancera.org  
e-mail: retirement@  
mail.co.stanislaus.ca.us

## AGENDA

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

**February 14, 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. **Meeting Called to Order**
2. **Roll Call**
3. **Announcements**
4. **Public Comment**
5. **Consent Items**
  - a. **Approval of the January 23, 2001 Regular Session Minutes**
  - b. **Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810**
    1. Jesse R. Mendoza, Juvenile Hall , Effective 10-07-00
    2. Wynona Francis, D A - Family Support (deferred) , Effective 12-31-00
    3. Shirley Ridenour, Superior Court, Effective 01-20-01
    4. Rachel M. Hernandez, Health Services Agency, Effective 02-03-01
    5. Patricia Eyerly, Public Health, Effective 02-07-01
    6. Grace M. Yasui, Health Services Agency (deferred), Effective 02-07-01
    7. Ann Farr, Sheriff's Office, Effective 02-10-01
    8. James Harity, Public Works, Effective 02-10-01
    9. Katheryn Fine, Assessor's Office, Effective 02-18-01
    10. Vidal Cardenas, Parks & Recreation, Effective 02-21-01
    11. Marilyn Beeler, Probation Dept., Effective 02-24-01
    12. Virginia M. Jones, Juvenile Hall, Effective 02-28-01

5. **Consent Items-Continued**

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

1. Frank C. Carson, Public Defender, Effective 01-23-96
2. James M. Austin, Health Services Agency, Effective 10-06-00
3. Darci D. Howe, Community Services Agency, Effective 10-06-00
4. Karen D. Taylor, Mental Health, Effective 11-17-00
5. David J. Switzer, Sheriff's Office, Effective 12-30-00
6. Janice Tavernas, Mgmt. Information Systems, Effective 01-19-01

6. **Buck Consultants, Inc. Actuarial Evaluation Report as of 6/30/00**

- a. Adopt recommendation of Buck Consultants, Inc. on rates and actuarial assumption.

7. **Closed Session:**

Pursuant to Government Code Section 31532 regarding the confidentiality of medical records, Government Code Section 54954.5(c) regarding confidentiality of litigation, and under the authority set forth in Government Code Section 54957, 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. Elizabeth Foster application for non-service connected disability retirement benefit
- b. Johnny Mercer application for service-connected disability retirement benefit
- c. Margie Sayre application for non-service connected disability retirement benefit
- d. Ventura litigation update

8. **Staff Report of Monthly Investment Performance for January, 2001**

9. **Administrator**

- a. Presentation on Board of Retirement Strategic Planning Sessions by Janice Robinson with adoption of plans by Board
- b. Approval of Cost of Living Adjustment (COLA) as of April 1, 2001 for payment on May 1, 2001
- c.. Discussion on source of notification of investigation/lawsuit of Investment Manager
- d. Discussion of reimbursement of Retirement Board member personal calls on Retirement Business

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

a. Benefits Committee-Wesley Hall, Chairman

(Actuarial studies) Safety negotiations update on 3% at age 50/55

b. Bylaws Committee-Steve Yauch, Chairman

Approve the addition of Article 15, Mass Media Policy, to the Board of Retirement Bylaws

c. Due Diligence committee-Wesley Hall, Chairman

d. Education Committee-Virgil Thompson, Chairman

1. SACRS Spring Conference hotel registration/MFS Fusion Bermuda registrations

2. Registration for Principles of Pension Management sponsored by CALAPRS at Stanford University Law School

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

12. **Adjournment**

Approved as to Form:  
Michael Krausnick, County Counsel

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Victoria Halliday, Deputy County Counsel