



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

June 13, 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 May 22, 2001 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. LaDonna Brummitt, Sheriff, Effective 06-30-01
 2. Kenneth Bryant, Deferred, Effective 06-21-01
 3. Wanda Sue Fife, Probation, Effective 06-30-01
 4. James Gonzales II, Deferred, Effective 06-16-01
 5. Vivien Pfeifer, Community Services Agency, Effective 06-01-01
 6. Lona Kay Qualls, Library, Effective 06-30-01
 7. Ernest Spokes, Deferred, Effective 06-04-01

5. **Consent Items-Continued**

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

1. Melissa Catherine, Employment & Training, Effective 12-01-00
2. Valerie Rincon, Public Defender, Effective 02 -12-01
3. Cara E. Parrish, Chief Executive Office, Effective 10-12-00
4. Elaine McDermott, Public Defender, Effective 11-01-99

d. Approval of Death Benefit - Section 31781

1. Charles F. Christensen, deceased 05-26-01. Surviving beneficiary, Cynthia Lou Christensen, will receive a lump sum death benefit.

6. **Closed Session:**

Pursuant to Government Code Section 31532 regarding the confidentiality of medical records, 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. Barry Stoughtenborough application for non-service connected disability retirement benefit

7. **Administrator**

- a. Report and Acceptance of Actuarial Audit by Rick Roeder of Gabriel, Roeder, Smith & Company
- b. Approval of prepayment agreement with County
- c. Approval of John Barnhart to perform 06/30/2001 Annual Financial Audit
- d. Report by Robert Harmon of Pre-Retirement Seminar Survey results
- e. Approval of letter to Dodge & Cox on Exception to Investment Policy

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

STANDING COMMITTEES

- 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
- e. Independence Committee
 - Approval of report and recommendations by Independence Committee
 - a) Position paper
 - b) Administrator
 - c) Organizational Chart
 - d) Board Order to Board of Supervisors
- f. Disability Retirement Accountability Committee
 - Report on June 4, 2001 Meeting

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

10. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel