



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

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

**July 11, 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 June 26, 2001 Regular Session Minutes
  - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
    1. Edward Crowley, Deferred, Effective 07-25-01
    2. June Decker, Deferred, Effective 06-30-01
    3. Karen Heringer, CSA, Effective 06-30-01
    4. Mintra Prasad, Public Works, Effective 06-30-01
    5. Melvin Taylor, Deferred, Effective 07-03-01
    6. Deborah Wellman, Library, Effective 07-07-01
    7. Henrietta Zarate, Public Health, Effective 07-21-01

5. **Consent Items-Continued**

- c. Approval of Deferred Retirement(s) - Section 31700
  - 1. Canmillo Abady, City of Ceres, Effective 06-05-01
  - 2. Cathy Bankson, Chief Executive Office, Effective 06-29-01
  - 3. Catherine Cascadden, Mental Health, Effective 09-13-99
  - 3. Daniel De La O, City of Ceres, Effective 10-31-00
  - 4. Heidi Hernandez, District Attorney Family Support, Effective 06-25-01
  - 5. Ann Mc Guire, Mental Health, Effective 12-15-00
  - 6. Emmy Ng, Mental Health, Effectiver 06-15-01
  
- d. Approval of Refund for Deferred Retirement Member(s) - Section 31701
  - 1. Loren R. Hastings
  - 2. Vijay Ram
  - 3. Karen Diane Taylor

6. **Administrator**

- a. Letter from and response to member, Vivien Pfeifer

7. **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  
- Approval of staff to attend Guns and Hoses Conference
- e. Independence Committee-Al Sarina, Chairman  
- Report on progress in selection of Administrator and approval of committee recommendation to hire Robert Harmon as Administrator

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

**STANDING COMMITTEES**

-Continued-

- f. Disability Retirement Accountability Committee-Maria DeAnda, Chairman  
- Review of July 2, 2001 meeting notes

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

9. **Adjournment**

Approved as to Form:  
Michael Krausnick, County Counsel

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Jack Doering, Deputy County Counsel