



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
City of Ceres Council Chambers
2720 Second Street
Ceres, CA 95307

August 8, 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 July 24, 2001 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Mario Garza, Parks Department, Effective 08-01-01
 2. Charlotte Logan, Animal Services, Effective 07-21-01
 3. Diane Oliver, Employment and Training, Effective 08-09-01
 4. Dorlene Salazar, Health Services Agency, Effective 08-10-01
 - c. Approval of Deferred Retirement(s) - Section 31700
 1. Raquel Corona, Mental Health, Effective 07-13-01
 2. David K. Day, Sheriff, Effective 06-29-01
 3. Kelli Garcia, CSA, Effective 09-07-00
 4. Vaughn Jeffries, Health Services Agency, Effective 08-13-01
 5. Jerome Mack, Sheriff. Effective 06-28-01
 6. John T. Mercurio, Sheriff, Effective 07-24-01
 7. Kathleen Palmisano. Superior Court. Effective 07-20-01

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

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chairman
 - Presentation by Patrick McTighe on Health Insurance Plans
 - Report and Recommendation of Benefits Committee Meeting
- b. Bylaws Committee-Steve Yauch, Chairman
- c. Due Diligence committee-Wesley Hall, Chairman
- d. Education Committee-Virgil Thompson, Chairman
 - Authorization for Trustees' to attend Guns & Hoses Conference
- e. Independence Committee-Al Sarina, Chairman
- f. Disability Retirement Accountability Committee-Maria DeAnda, Chairman
 - Review of July 23, 2001 meeting notes

7. **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. Thomas Bright II application for service connected disability retirement benefit
- b. Ventura Litigation Update

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

9. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel