



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

**BOARD OF RETIREMENT**  
1010 10th Street, Room 2008  
Modesto, CA 95353

**September 12, 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 August 28, 2001 Regular Session Minutes
  - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
    1. Richard Cannon, Environmental Resources, Effective 09-15-01
    2. Mary Eckles, Community Services Agency, Effective 09-01-01
    3. Joan Kingman, Deferred, District Attorney, Effective 09-15-01
    4. Eunice Fay Larson, Public Health, Effective 09-19-01
    5. Edward Padilla, Environmental Resources, Effective 09-17-01
    6. Grace Wolf, Health Services Agency, Effective 09-01-01
    7. Kevin Wright, Ag Commissionerr, Effective 08-18-01
  - c. Approval of Deferred Retirement(s) - Section 31700
    1. Cheryl Rae Anderson, Public Defender, Effective 03-07-01
    2. Chris Crawmer, Public Works, Effective 09-13-00
    3. Linda Fields, Chief Executive Office, Effective 08-03-01
    4. Laura Garcia, Community Services Agency, Effective 06-30-00
    5. Livleen Kaur, Health Services Agency, Effective 06-08-01
    6. Chris Smalling, Probation, Effective 06-14-01

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. Mary Fiez Application for Non-Service Connected Disability Retirement Benefits
- b. Hearing Officer Decision on Cheri Baker
- c. Update regarding Gertrude Sandoval Service Connected Disability Retirement Application
- d. Ventura Litigation Update

7. **Administrator**

- a. Approval of Notice of Election for Safety Member Representative Seat No.7 and the Safety Alternate Seat on the Retirement Board.
- b. Update from CEO's office on status of Intermittent Part-Time Buy back Project.

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-Wes Hall, Chairman  
- Set date for Due Diligence committee meeting
- d. Education Committee-Virgil Thompson, Chairman  
- NAPPA 2001 Conference Report  
- Authorization for Trustees' and Staff to attend Public Fund Boards Forum
- e. Independence Committee-Al Sarina, Chairman  
- Report on September 6, 2001 committee meeting
- f. Disability Retirement Accountability Committee-Maria DeAnda, Chairman

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

Approved as to Form:  
Michael Krausnick, County Counsel

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Victoria Halliday, Deputy County Counsel