



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
1010 10th Street, Suite 5800
P.O. Box 3150
Modesto, CA 95353-3150

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

AGENDA

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

October 10, 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 September 25, 2001 Regular Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Linda Allen, Assessor, Effective 10-01-01
 2. Joann Blaska, Community Services Agency, Effective 09-29-01
 3. Candy Dionne, Deferred, CSA, Effective 09-19-01
 3. Nghia Pham, Community Services Agency, Effective 10-13-01
 4. Lana Royer, Superior Courts, Effective 09-08-01
 5. Lucille Sortino, Superior Courts. Effective 10-13-01
 - c. Approval of Deferred Retirement(s) - Section 31700
 1. Jami Aggers, Environmental Resources, Effective 08-28-01
 2. John Paul Black, City of Ceres, Effective 09-29-01
 3. Stephen Clegg, Environmental Resources, Effective 08-31-01
 4. Monica Denofra, Health Services Agency, Effective 04-28-01
 5. Peu Khiek, Public Works, Effective 06-26-01
 6. Marietta Kummerle, City of Ceres, Effective 07-09-01
 7. Even Marcelo, Public Works, Effective 07-25-01

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

8. Dorris Pierson, Juvenile Hall, Effective 10-02-00
9. David Sackman, Community Services Agency, Effective 09-24-99
10. Judi Sai, Mental Health, Effective 06-26-01
11. Margaret Silveira, Planning Department, Effective 08-31-01
12. Chryseis Starros, District Attorney, Effective 12-19-00
13. Elvia Tagre, Community Services Agency, Effective 08-31-01
14. Michelle Tain-Lazzarini, District Attorney, Effective 12-25-99
15. Rachel Thomas, Probation, Effective 09-15-01
16. James Worthley, StanCOG, Effective 07-14-01
17. Henrietta Zarate, Public Health, Effective 07-20-01

d. Approval of Death Benefit - Section 31781

1. Sara Jane Thompson, deceased September 21, 2001. The estate named as the beneficiary will receive a lump sum death benefit.

e. Approval of Refund for Deferred Retirement Member(s) - Section 31701

1. Cara Parrish

6. **Staff Report of Monthly Investment Performance**

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. Discussion on Barbara Rowell Writ of Mandate.

7. **Administrator**

- a. Approval of Notice of Election for General Member Representative Seat No.3 on the Retirement Board.
- b. Review of Pre-Retirement Seminar Survey Results from Seminar held on September 20, 2001.
- c. Review of Health Insurance Open Enrollment Meetings held October 1-3, 2001.
- d. Discussion on Safety Retirement for Deputy Coroners

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

STANDING COMMITTEES

- a. Benefits Committee - Wesley Hall, Chairman
- b. Bylaws Committee - Steve Yauch, Chairman
- Appoint new Chairman for the Bylaws Committee
- c. Due Diligence Committee - Wes Hall, Chairman
- Set a Due Diligence Committee Meeting Date
- d. Education Committee-Virgil Thompson, Chairman
- Authorization for Staff to attend the rescheduled Guns and Hoses Conference in Las Vegas October 31st - November 2nd

- Discussion and approval of staff (Victoria Halliday) to attend the NAPPA Winter Section Meetings on February 4 & 5, 2002 in Washington D.C.

- Confirmation of staff that will attend the Public Fund Boards Forum December 1 - 4, 2001 in San Francisco.
- e. Independence Committee-Al Sarina, Chairman
- f. Disability Retirement Accountability Committee-Maria DeAnda, Chairman
- Review Committee Meeting Minutes of October 8, 2001

9. **Correspondence**

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

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel