



**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

November 27, 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**

Joann Blaska has withdrawn her application for a service retirement effective September 29, 2001 which was approved at the October 10, 2001 meeting.

The job announcement flyer for the Benefits and Operations Manager has been approved and the recruitment has started.

4. **Public Comment**
5. **Consent Items**
 - a. Approval of the October 23, 2001 Regular and Closed Session Minutes
 - b. Approval of Service Retirement(s) - Sections 31499.14, 31760.1 and 31810
 1. Joann Blaska, C S A, Effective 11-18-01
 2. Paul W. Brown, B H R S, Effective 11-30-01
 3. Thomas Copin, Assessor, Effective 11-14-01
 4. James Keylon, Community Services Agency, Effective 11-09-01
 5. Ann McGuire, Deferred - B H R S, Effective 11-15-01
 6. Karen Mathews, Clerk- Recorder, Effective 09-29-01
 7. Dolores Mills, City of Ceres, Effective 11-29-01
 8. Janet Roberts, Deferred - H S A, Effective 11-01-01
 9. Donald Shephard, Deferred - Ag Comm, Effective 11-24-01

5. **Consent Items**

-Continued-

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

1. Agustin Alberto, District Attorney, Effective 08-30-01
2. Marvin Caldwell, M I S, Effective 10-26-01
3. Joy Carpenter, Community Services Agency, Effective 08-16-01
4. Susan Chavez, Community Services Agency, Effective 10-12-01
5. Jorge Guerrero, Sheriff, Effective 10-24-01
6. Harry Hirsch, Sheriff, Effective 10-21-01
7. Wonder Liang, Public Defender, Effective 09-29-01
8. Durena Long, Employment & Training, Effective 09-28-01
9. Teresa Quezada, Health Services Agency, Effective 10-18-01
10. Karen Robertson, Health Services Agency, Effective 09-27-01
11. Reuben Sendejas, Employment & Training, Effective 11-02-01
12. Eric Sharrock, Juvenile Hall, Effective 07-14-01
13. Brenda Kay Weeks, Community Services Agency, Effective 11-02-01

d. Approval of Death Benefit - Section(s) 31781 and 31781.1

1. Faith E. Taylor, deceased October 18, 2001. The estate named as the beneficiary will receive a lump sum death benefit.
2. Rick Mora, deceased October 31, 2001. The spouse of the member has elected to take a lifetime monthly continuance pursuant to Section 31781.1.

e. Approval of Service Retirement - Sections 31760.1 Pending Resolution of Member's Application for Service Connected Disability Retirement

1. George Brummitt, deceased October 20, 2001. The spouse of the member has elected a service retirement, pending the resolution of the members application for a service connected disability retirement.

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

1. Sharon Guthrie

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. Jimmie Anderson Application for Service Connected Disability Retirement Benefits
- b. Donna Temple Application for Service Connected Disability Retirement Benefits
- c. Michael F. Smith Application for Service Connected Disability Retirement Benefits

7. **Quarterly Report by Dodge and Cox**

8. **Reports by Strategic Investment Solutions**

- a. Revised report on Asset Class Expectations
- b. Domestic Equity Manager Structure Review
- c. Quarterly Performance Report for Quarter Ending September 30, 2001

9. **Administrator**

- a. Staff Report of Monthly Performance for period ending October 31, 2001
- b. Acceptance of Audit for Year Ending June 30, 2001
- c. Approval of COLA's for Administrator
- d. Approval of Resolution in support of California Tax Law Changes
- e. Acceptance of Coroners Special Actuarial Study
- f. Report on Theft of Digital Camera and Laptop Computer
- g. Certification of Election Results for Safety Members

10. **Correspondence**

- a. Newspaper article regarding Health Insurance premium expected increase
- b. Letter from and response to member, Elizabeth Foster

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

STANDING COMMITTEES

- a. Benefits Committee-Wesley Hall, Chairman
- b. Bylaws Committee-Tom Watson, Chairman

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

STANDING COMMITTEES

-Continued-

- c. Due Diligence committee-Wes Hall, Chairman
 - Review of committee meeting minutes of November 5, 2001
 - Review of Vendor Visitation Calendar
- d. Education Committee-Virgil Thompson, Chairman
- e. Independence Committee-Al Sarina, Chairman
- f. Disability Retirement Accountability Committee-Maria DeAnda, Chairman

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

13. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel