



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

Change in Time

**February 9, 2011
3:00 p.m.**

BOARD OF RETIREMENT
832 12th Street, Suite 600 – **Wesley W. Hall Board Room**
Modesto, CA 95354

The Board of Retirement welcomes you to its meetings, which are regularly held on the second Wednesday and the fourth Tuesday of each month. Your interest is encouraged and appreciated.

CONSENT ITEMS: These matters include routine administrative actions and are identified under the Consent Items heading.

PUBLIC COMMENT: Matters under jurisdiction of the Board, may be addressed by the general public before or during the regular agenda. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined an emergency by the Board of Retirement. Any member of the public wishing to address the Board during the "Public Comment," period shall be permitted to be heard once up to three minutes. Please complete a Public Comment Form and give it to the Chair of the Board. Any person wishing to make a presentation to the Board must submit the presentation in written form, with copies furnished to all Board members. Presentations are limited to three minutes.

BOARD AGENDAS & MINUTES: Board agendas, Minutes and copies of items to be considered by the Board of Retirement are customarily posted on the Internet by Friday afternoon preceding a meeting at the following website: www.stancera.org.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at StanCERA, 832 12th Street, Suite 600, Modesto, CA 95354, during normal business hours.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Retirement meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at (209) 525-6393. Notification 72 hours prior to the meeting will enable StanCERA to make reasonable arrangements to ensure accessibility to this meeting.

1. Meeting Called to Order
2. Roll Call
3. Moment of Silence for Trustee Lyn Bettencourt and Don Burnett, Spouse of Trustee Linda Stotts-Burnett
4. Announcements
5. Public Comment
6. Consent Items
 - a. Approval of the January 25, 2011, Investment Meeting Minutes [View](#)

7. Consent Items (Cont.)

- b. Approval of the Cost of Living Adjustment (COLA) Effective April 1, 2011, for Payment on May 2, 2011, per Government Code Section 31870.1 [View](#)
- c. Receipt of Report on the Determination of Tax Compliance Letter Submission to the Internal Revenue Service (IRS) [View](#)
- d. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 - 1. Lynn Atkinson, Public Works, Effective 12-13-10
 - 2. Suzanne Foster, Library, Effective 02-18-11
 - 3. Jo Ann Harper, CSA, Effective 02-05-11
 - 4. Barbara Leazer, Sheriff, Effective 02-27-11
 - 5. Harry Mueller, GSA, Effective 02-12-11
 - 6. Jeffrey Protine, Sheriff, Effective 02-12-11
 - 7. Raymond Rasmussen, Auditor-Controller, Effective 02-05-11
- e. Approval of Deferred Retirement(s) – **Section 31700**
 - 1. Claire Arno, District Attorney, Effective 11-02-10

8. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Internal Governance Committee, Maria De Anda, Chair
 - i. Discussion and Action on Attendance and Travel Costs for The Stanford Rock Center for Corporate Governance's Fiduciary College 2011, March 24-25, 2011, Stanford Law School [View](#)

9. Closed Session

Pursuant to Government Code Section 31532 regarding the confidentiality of member records, under the authority set forth in Government Code Section 54956.9 regarding litigation, and under the authority set forth in Government Code Section 54957, et seq., regarding the confidentiality of personnel records, the following disability retirement 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; and under the authority set forth in Government Code Section 54954.5, et seq., regarding the confidentiality of personnel records, the following matter(s) will be heard in closed session.

- a. Discussion and Action on the Administrative Recommendation for Arnulfo Garcia's Application for a Service-Connected Disability Retirement Benefit
- b. Discussion and Action on Todd Brook's Petition for Writ of Mandate
- c. Conference with Legal Counsel – Anticipated Litigation and/or Anticipated Initiation of Litigation Pursuant to Subdivision (c) of section 54956.9: One Matter

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

11. Adjournment