



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

August 10, 2011
2:00 p.m.

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. Announcements
4. Public Comment
5. Consent Items
 - a. Approval of the July 26, 2011, Investment Meeting Minutes [View](#)

5. Consent Items (Cont.)

b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**

1. Dorene Anderson, BHRS, Effective 08-06-11
2. Don Ewoldt, Sheriff, Effective 08-01-11
3. Dwight Horning, HSA, Effective 07-30-11
4. Rhonda Mesenbrink, BHRS, Effective 08-12-11
5. Barry Myers, Sheriff, Effective 08-04-11
6. Jeanne Nelson, CSA, Effective 08-03-11
7. Leigh Ann Parker, CSA, Effective 08-18-11
8. Michele Petersen, CSA, Effective 06-06-11
9. Rebecca Robinson, CSA, Effective 08-02-11
10. James Stephen, City of Ceres, Effective 08-20-11
11. Barbara Von Dohlen, Cooperative Extension, Effective 08-20-11

c. Approval of Deferred Retirement(s) – **Section 31700**

1. Aric Bright, County Counsel, Effective 09-18-10
2. Ray Jackson, CEO-OES, Effective 06-21-11
3. Abel C.K. Hung, District Attorney, Effective 02-26-11
4. Thomas O. Lawrence III, Sheriff, Effective 07-09-11
5. Richard Woodward, Environmental Resources, Effective 07-02-11

6. Correspondence

- a. Public Records Request and Response – Los Angeles Times (Information Only)
[View](#)

7. Committee Reports & Recommendations and Action

STANDING COMMITTEES

- a. Internal Governance Committee – Maria De Anda, Chair
- i. Discussion and Action on Attendance and Travel Costs for the Public Policy Institute of California's 2011 Speaker Series on California's Future, "A Conversation with State Treasurer Bill Lockyer," August 24, 2011, San Francisco, CA [View](#)

8. Closed Session
 - a. Conference with Legal Counsel – Anticipated Litigation and/or Anticipated Initiation of Litigation Pursuant to Government Code Section 54956.9(c):
One Matter
9. Members' Forum (Information and Future Agenda Requests Only)
10. Adjournment