



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
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## PLEASE POST FOR EMPLOYEE VIEWING

### BOARD OF RETIREMENT MINUTES

September 12, 2012

**Members Present:** Gordon Ford, Maria De Anda, Donna Riley, Ron Martin  
Mike Lynch, Jim DeMartini, Darin Gharat, Michael O'Neal, and  
Jeff Grover

**Alternate Member Present:** Joan Clendenin, Alternate Retiree Representative

**Staff Present:** Rick Santos, Executive Director  
Luiana Irizarry, Interim Executive Assistant  
Kelly Cerny, Executive Board Secretary  
Dawn Lea, Benefits Manager  
Kathy Herman, Operations Manager  
Kathy Johnson, Accountant

**Others Present:** Fred Silva, General Legal Counsel  
Doris Foster & Stan Risen, County Chief Executive Office

1. Meeting called to order at 2:00 p.m. by Jim DeMartini, Chair.

2. **Roll Call**

3. **Announcements**

None.

4. **Public Comment**

None.

5. **Consent Items**

Motion was made by Darin Gharat and seconded by Maria De Anda to approve the following items as listed.

Motion carried.

a. Approval of the August 28, 2012 Investment Meeting Minutes

5. **Consent Items (Cont.)**

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

1. Maggie Alcordo, Sheriff, Effective 08-21-12
2. John Aud, DER, Effective 09-12-12
3. Rebecca Bojorquez, CSA, Effective 09-08-12
4. Dedra Borges, City of Ceres, Effective 09-07-12
5. Bruce Copeland, Assessor, Effective 09-01-12
6. Jeannie Custer, CSA, Effective 09-08-12
7. Brenda Douglas, Alliance Worknet, Effective 09-01-12
8. Christine Edwards, HSA, Effective 09-05-12
9. Christopher Emerson, SBT, Effective 08-02-12
10. John Heilman, Sheriff, Effective 08-25-12
11. Louie Naranjo Jr., Probation, Effective 09-22-12
12. Bryan Ogden, SBT, Effective 08-24-12
13. Lena Rodabaugh, DCSS, Effective 09-08-12
14. Meribeth Ruiz, CSA, Effective 08-25-12
15. Julie Stephens, CSA, Effective 09-22-12

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

1. Kari Bettencourt, DA, Effective 06-01-12
2. Benjamin Cuellar, CSA, Effective 08-11-12
3. Timothy Hankins, City of Ceres, Effective 07-14-12
4. Michele Houston, City of Ceres, Effective 07-14-12
5. Pamela Lial, DER, Effective 05-18-12
6. Jodi Miller, Library, Effective 08-03-12
7. Shelley Miller, Superior Courts, Effective 06-30-12
8. John Moss, Sheriff, Effective 11-08-2011
9. Hien Nguyen, Public Defender, Effective 01-28-12
10. Noe Pena, Sheriff, Effective 08-25-12
11. Stephanie Poulsen, DER, Effective 07-26-12
12. Michael Riddell, City of Ceres, Effective 12-10-11
13. Kim Saing, CSA, Effective 05-26-12
14. Paris Scott, Auditor Controller, Effective 05-31-12
15. Jonathan Sweet, Sheriff, Effective 12-29-11
16. Yogeshwari Uma, Sheriff, Effective 09-10-11
17. Kristina Waldon, City of Ceres, Effective 07-28-12

6. **Executive Director**

- a. Discussion and Action on the State Association of County Retirement Systems; (SACRS) November 13-16, 2012 Fall Conference Voting Proxy Form

Motion was made by Darin Gharat and seconded by Donna Riley to approve to designate Michael O'Neal as the voting delegate, during the SACRS Fall 2012 Conference Business Meeting on November 16, 2012. No alternate voting delegate was designated.

Motion carried.

- b. Public Employees Pension Reform Act of 2012 – The Impact of AB 340 and AB 197 on CERL Systems

Mr. Santos provided an update to Board members regarding the impact of AB 340 and AB 197 on CERL Systems.

R. Martin arrived at 2:07 p.m.

7. **Closed Session**

No Closed Session.

- a. Conference with Legal Counsel – Pending Litigation – One Case:  
O'Neal et al v. Stanislaus County Employees' Retirement Association  
Stanislaus County Superior Court Case No. 648469  
Government Code Section 54956.9(a)
- b. Conference with Legal Counsel – Pending Litigation – One Case:  
Nasrawi et al v. Buck Consultants, LLC, et.al, Santa Clara County  
Superior Court Case No. 1-11-CV202224  
Government Code Section 54956.9(b)

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

Mr. Grover requested staff to provide information regarding fees paid to StanCERA money managers and sub managers.

Mr. O'Neal reported the results from the September 12, 2012 Strategic Planning Objectives Committee meeting. Committee is moving forward with locating a Facilitator for StanCERA's next three-year Strategic Plan.

Mr. DeMartini requested information on the Opal Financial Summit taking place in January 2013.

9. **Adjournment**

Meeting adjourned at 2:23 p.m.

Respectfully submitted,



Rick Santos, Executive Director

APPROVED AS TO FORM:  
FRED A. SILVA, GENERAL LEGAL COUNSEL

By:



Fred A. Silva, General Legal Counsel