



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
832 12<sup>th</sup> Street, Suite 600  
Modesto, CA 95354  
MAIL: P.O. Box 3150 Modesto 95353-3150

Phone (209) 525-6393  
Fax (209) 558-4976  
www.stancera.org  
email: retirement@stancera.org

## AGENDA

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

**January 13, 2010**  
**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:** Any member of the public may speak on any item, which is on the agenda. The Board will only allow comments by members of the public on any item on the agenda during consideration of the item. When the item is called, please raise your hand and the chair will recognize you. The general public at the beginning of the regular agenda during the "Public Comment" period may address matters under the jurisdiction of the Board, and not on the posted agenda. 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.

**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. Rotation of Officers
  - a. Pursuant to Bylaw Article 1.5, Maria De Anda is Chair of the 2010 Board of Retirement, and Ron Martin, Vice Chair
4. Announcements
5. Public Comment
6. Consent Items
  - a. Approval of the December 9, 2009, Meeting Minutes [View](#)

6. Consent Items (Cont.)

- b. Approval of the Notice of Special Election for Seat #8  
Retiree Representative [View](#)
- c. Approval of Retirement Administrator's 2010 Goals [View](#)
- d. Approval of the 2010 Calendar Year Educational Opportunities [View](#)
- e. Administrator's Report on the Institute for International Research's (IIR)  
18<sup>th</sup> Annual Public Fund Boards Forum, December 12-15, 2009, San  
Francisco, CA [View](#)
- f. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
  - 1. Sharon Arpoika, Library, Effective 01-30-10
  - 2. Maisy Avila, BHRS, Effective 12-12-09
  - 3. Olga Corbunson, Superior Court, Effective 01-05-10
  - 4. Vernon Gladney, Parks, Effective 12-31-09
  - 5. Susan Hickerson CSA, Effective 01-05-10
  - 6. Susan Potter, BHRS, Effective 01-05-10
  - 7. Judith Presley, CSA, Effective 12-19-09
  - 8. Cheryl Smith-Carroll, CSA, Effective 12-15-09
  - 9. Denise Wood, Env. Resources, Effective 01-05-10
- g. Approval to RESCIND Service Retirement Application
  - 1. Candy Dionne, CSA Effective 09-02-09 (RESCIND Approval of 10-14-09)
- h. Approval of Deferred Retirement(s) – **Section 31700**
  - 1. Rhia Virathone-Her, Clerk-Recorder, Effective 09/04-09
  - 2. Lourenco Wallen, HSA, Effective 11-11-02
  - 3. Jennifer Wharton, CEO, Effective 10-02-09

7. Chair of the Board of Retirement

- a. Presentation of the 2010 Standing Committee Assignments [View](#)

8. Correspondence
  - a. State Association of County Retirement Systems' (SACRS)  
Memorandum Dated December 10, 2009 - SACRS Board of Directors  
Election 2010-2011 [View](#)
9. Administrator
  - a. Discussion and Action to Approve Three Dates in March, April, and/or  
May 2010, to Develop a Strategic Plan for Years 2010 Through 2012 [View](#)
10. Committee Reports and Recommendations for Action

STANDING COMMITTEES

- a. Internal Governance Audit Committee - Ron Martin, Chair
  - i. Discussion and Action on the Fraud Prevention Policy [View](#)

AD HOC COMMITTEES

- b. Funding Policy Development Committee - Mike Lynch, Chair
  - i. Discussion and Action on Draft Policy Language to Update the  
Excess Earnings Policy to Include Language to Tie Retiree Ad Hoc  
Benefits to the Retirement System's Funded Status [View](#)

11. 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.

- a. Discussion and Action on the Hearing Officer's Recommendation for Dennis  
Crown's Application for a Service-Connected Disability Benefit

11. Closed Session (Cont.)
  - b. Conference with Legal Counsel – Pending Litigation  
One Case: Michael O’Neal et al., v. StanCERA, Stanislaus County  
Superior Court Case No. 648469, Government Code Section 54956.9(a)
12. Members’ Forum (Information and Future Agenda Requests Only)
13. Adjournment