



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

January 14, 2009
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, Gordon Ford is Chair of the 2009 Board of Retirement, and Maria De Anda, Vice Chair
4. Announcements
5. Public Comment
6. Consent Items
 - a. Approval of the December 10, 2008 Meeting Minutes
 - b. Approval of the Retirement Administrator's 2009 Goals

6. Consent Items (cont.)

- c. Educational Opportunity – Manatt, Phelps & Phillips Presents the Public Pension Fiduciary Forum – February 27, 2009, San Francisco, CA

- d. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 - 1. Rose Castellanos, HSA, Effective 12-23-08
 - 2. Lillian Croft, CSA, Effective 01-05-09
 - 3. Elizabeth Dippery, Alliance Worknet, Effective 01-03-09
 - 4. Jeffrey Higginbotham, City of Ceres, 01-03-09
 - 5. Benjamin Iniguez, CSA, Effective 12-08-08
 - 6. Susan List, CSA, Effective 01-03-09
 - 7. Shirley Mehlwitz, BHRS, Effective 12-15-08
 - 8. Manuel Parra, CSA, Effective 12-31-08
 - 9. Linda Pearce, Sheriff, Effective 12-02-08
 - 10. Kathryn Richardson, HSA, Effective 01-04-09
 - 11. David Wolff, CSA, Effective 01-15-09

- e. Approval of Deferred Retirement(s) – **Section 31700**
 - 1. Richard Allen, District Attorney, Effective 06-20-08
 - 2. Jasmin Cline, Probation, Effective 10-09-08
 - 3. Maria De La Rosa, HSA, Effective 12-05-08
 - 4. Ken Fitzgerald, HSA, Effective 08-15-08
 - 5. Deanna French-Gloria, HSA, Effective 11-03-08
 - 6. Greg Gilstrap, Sheriff, Effective 11-14-08
 - 7. Kevin Jeffries, Sheriff, Effective 11-30-08
 - 8. Eulalee Hubble, BHRS, Effective 10-16-08
 - 9. Janelle Kolding, Sheriff, Effective 11-14-08
 - 10. Edgar Meraz, Sheriff, Effective 09-30-08
 - 11. Maria L. Mulcahy, HSA, Effective 12-15-08
 - 12. Susan Rutherford, HSA, Effective 08-15-08
 - 13. Tina Saylor-Trammell, DCSS, Effective 11-19-08

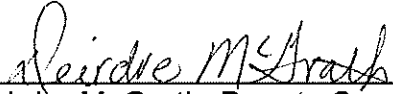
- f. Approval of Disability Retirements – **Section 31724**
 - 1. Suzanne Whitlock, Superior Court, Non-Service Connected, Effective 07-22-08

6. Consent Items (cont.)
 - g. Approval of Death Benefit – **Section 31781**
 1. Thomas W. Mayfield, Deceased December 9, 2008, Active Member, Option Pursuant to Government Code Sections 31726, 31781, 31781.1, and 31781.3
 - h. Receipt of Information on StanCERA's History of Excess Earnings
 - i. Receipt of Survey of 1937 Act Retirement Systems' Employer Contribution Rates
 - j. Receipt of Survey of Valley 1937 Act Retirement Boards and Stanislaus County Boards/Commissions' Policies Regarding Mass Media Contact
7. Chair of the Board of Retirement
 - a. Presentation of the 2009 Standing Committee Assignments
8. Administrator
 - a. Discussion and Action on the Draft Recommendation to Support Assembly Bill (AB) 2526 – Alternate Members of the Board of Retirement
 - b. Discussion and Action on Recommendation to Continue Efforts Towards the Submission of Governance Documents for an IRS Tax Qualification Determination Letter
 - c. Strategic Planning Session Information Update
 - d. Tyler Technology Project Update by StanCERA Staff
9. Correspondence
 - a. Retirees' Letters of Support of the Board of Retirement and Regarding the Revocable Health Benefits Subsidy

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

Approved as to Form:

John P. Doering, County Counsel



Deirdre McGrath, Deputy County Counsel