



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
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**BOARD OF RETIREMENT MINUTES**

**January 14, 2015**

**Trustees Present:** Gordon Ford, Darin Gharat, Michael O'Neal  
Jim DeMartini, Donna Riley, Jeff Grover  
Maria DeAnda, Jason Gordo, and Mike Lynch

**Trustees Absent:** None

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

**Staff Present:** Rick Santos, Executive Director  
Kathy Herman, Fiscal Services/Operations Manager  
Dawn Lea, Benefits Manager  
Kellie Gomes, Executive Board Secretary

**Others Present:** Fred Silva, General Legal Counsel  
Doris Foster, Chief Executive Office

1. Meeting Called to Order

Meeting called to order at 2:00 p.m. by Trustee Ford, Chair. Trustee Ford passed the gavel to Trustee DeAnda to begin her tenure as Board Chair for 2015.

2. Roll Call

3. Announcements

Kellie Gomes announced the Rotation of Officers: - Pursuant to Bylaws Section 1.5, and the rotation by succession of the seat number Assigned to Board Members, Trustee Maria De Anda is Chair of the 2015 Board of Retirement and Trustee Donna Riley is 2015 Vice-Chair.

Kellie Gomes announced the education calendar will be updated before being placed on our website to reflect Ethics training classes taken in January 2015. She will also add a review/update to the continuing education record in June of 2015

Kellie Gomes announced that the Trustees have been provided with a hard copy of the 2014/2015 700 forms today and an electronic copy will go out tomorrow. They are due back to Kellie no later than March 10, 2015

Kellie Gomes announced changes to the proposed Committee assignments and that Trustee Lynch will be sitting on the Education/Advocacy Committee in place of Trustee Clendenin and Trustee Grover will be joining the Due Diligence Committee

4. Public Comment

None

5. Consent Items

- a. Approval of the December 10, 2014 Meeting Minutes
- b. Approval of the 2015 StanCERA Anticipated Executive Master Calendar
- c. Receipt of the 2015 Board of Retirement Standing Committee Assignments
- d. Executive Director Goals Update Quarter 4 2014
- e. 2014 Updated Continuing Education Record
- f. StanCERA Complaint Log of October 1 – December 31, 2014
- g. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
  1. Avilla, Brenda – DCSS – Effective 01-16-2015
  2. Baba, Charles – Sheriff – Effective 01-10-2015 \*
  3. Bergquist, Charles – Fire Warden – Effective 12-27-2014 \*
  4. Del Angel, Alfonso – CSA – Effective 01-06-2015
  5. Duran, Eva – HSA – Effective 01-10-2015
  6. Garcia, Rosie – HSA – Effective 01-03-2015
  7. Houk, William – CEO-OES – Effective 01-04-2015 \*
  8. Horvath, Susan – HSA – Effective 12-20-2014
  9. Johnson, Leslie – HSA – Effective 01-01-2015
  10. La Herran, Patricia – DCSS – Effective 12-10-2014
  11. Lapp, Glen – BHRS – Effective 01-10-2015
  12. Lindsey, Barbara – HSA – Effective 01-10-2015
  13. Medina, Leigh – CSA – Effective 01-03-2015
  14. Meyer, Harold – Sheriff – Effective 12-29-2014 \*
  15. Montgomery, Aurora – HSA – Effective 01-03-2015
  16. Paxton-Bailey, Kathleen – BHRS – Effective 12-13-2014
  17. Pierce, Elizabeth – DCSS – Effective 01-06-2015
  18. Rodarte, Esther – CSA – Effective 01-10-2015
  19. Romero, Carmen – CSA – Effective 01-10-2015
  20. Saenz, Clara – HSA – Effective 08-22-2014
  21. Simpson, Jan – Dept of Env Resources – Effective 01-03-2015
  22. Treat, Steven – Planning – Effective 01-03-2015
  23. Valverde, Harriet – HSA – Effective 12-12-2014

*\* Indicates Safety Personnel*

5. Consent Items (Cont.)

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

1. Arroyo, Judith – Ag Commissioner – Effective 12-02-2014
2. Asuncion, Amber – CSA – Effective 10-29-2014
3. Barajas, Susana – Probation – Effective 11-29-2014
4. Gutierrez, Martha – CSA – Effective 12-27-2014
5. Jimenez, Naomi – CSA – Effective 10-23-2014
6. Ulloa, Sheri – Superior Court – Effective 12-20-2014

Motion was made by Jeff Grover and seconded by Darin Gharat to approve consent items as presented with the noted changes to the committee assignments.

Motion carried unanimously.

6. Executive Director

a. Discussion and Action Executive Director Goals for 2015

Motion was made by Jeff Grover and seconded by Michael O'Neal to accept the Executive Director Goals as presented.

Motion carried unanimously.

b. Monthly Staff Report : Information Only

7. Closed Session

Motion was made by Trustee Riley and seconded by Trustee O'Neal to enter into closed session at 2:23 p.m..

Motion carried unanimously.

a. Discussion and Action Regarding Allocation of StanCERA's Infrastructure Assets  
Government Code Section 54956.81

b. Conference with Legal Counsel – Pending Litigation – One Case:  
Stanislaus County Employees' Retirement Association v. Buck Consultants,  
LLC, Mediation Pursuant to Evidence Code Sections 1115, 1119, 1152  
Government Code Section 54956.9(d)(4)

c. 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(d)(1)



7. Closed Session (Cont.)

- d. 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; Court of Appeal, Sixth Appellate  
District, Case No. H038894  
Government Code Section 54956.9(d)(1)

Motion was made by Trustee Gharat and seconded by Trustee Riley to enter into open session at 2:40 p.m..

Motion carried unanimously.

There is no read out from Closed Session

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

Trustee Ford remarked about a Wall Street Journal article concerning pay-day lending. As a reminder, staff intends to present the concept of social investing at the triennial asset/liability study slated for November 11, 2015.

9. Adjournment

Meeting adjourned at 2:41 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