



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
832 12th 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 12th Street, Suite 600 – Wesley W. Hall Board Room
Modesto, CA 95354

October 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: 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 September 28, 2010, Investment Meeting Minutes [View](#)
 - b. Receipt of the 2010-2012 Action Plan Quarterly Update [View](#)
 - c. Report on Assembly Bills 1987 and 609 [View](#)

5. Consent Items (Cont.)

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

1. William Boyland, Public Defender, Effective 10-07-10
2. Jeffrey Brown, Alliance Worknet, Effective 10-01-10
3. Deborah Hiebert, CSA, Effective 10-09-10
4. Linda Lown, CSA, Effective 10-31-10
5. Maria Malik, CSA, Effective 10-02-10
6. Britt Moore, Alliance Worknet, Effective 10-01-10
7. Laura Skolnick, CSA, Effective 06-30-10
8. Roy Le Unruh, Salida Sanitary District, Effective 10-23-10
9. Linda Walden, Library, Effective 10-08-10

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

1. Ann Ameral, Superior Courts, Effective 04-10-10
2. Debra Grisham, CSA, Effective 08-25-10
3. Misty Leach, Sheriff-Coroner, Effective 06-24-10
4. Julie Mefferd, GSA, Effective 08-31-10
5. Sean Purciel, Planning, Effective 09-11-10

6. Closed Session

- a. 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)
- b. Conference with Legal Counsel – Anticipated Litigation and/or
Anticipated Initiation of Litigation Pursuant to Subdivision (c) of
Section 54956.9: One Case
- c. Conference with Legal Counsel – Anticipated Litigation and/or Anticipated
Initiation of Litigation Pursuant to Subdivision (c) of section 54956.9:
One Matter

7. Members’ Forum (Information and Future Agenda Requests Only)

8. Adjournment