



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
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## AGENDA

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

February 11, 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](http://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 January 27, 2009, Investment Meeting Minutes
  - b. Receipt of Report on the 832 12<sup>th</sup> St. 6<sup>th</sup> Floor Vacant Space Leasing Activities and Other Leasing Information
  - c. Receipt of Report on the Institute for International Research's (IIR) 17<sup>th</sup> Annual Public Fund Boards Forum, December 13-16, 2008, San Francisco, CA

5. Consent Items (cont.)

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

1. Tina Anderson, Superior Courts, Effective 01-17-09
2. Susan Hall, Stan. Regional 911, Effective 02-11-09
3. Jane Highness, Assessor, Effective 02-04-09
4. Donna Hill, District Attorney, Effective 02-28-09
5. Janet James, Stan. Regional 911, Effective 02-13-09
6. Julie Kauffman, Probation, Effective 01-30-09
7. Patrick Kelly, Sheriff, Effective 02-03-09
8. Demerise Laughlin, BHRS, Effective 02-14-09
9. Connie McIlroy, Stan. Regional 911, Effective 02-11-09
10. Patricia Michailoff, Sheriff, Effective 02-02-09
11. Jane Preston, HSA, Effective 02-14-09
12. Sonya Shipley, Fire Safety, Effective 02-06-09
13. Sinat Tek, HSA, Effective 01-20-09

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

1. Brooke Altamirano, CSA, Effective 10-01-08
2. Kevin D. Brown, Parks & Recreation, Effective 08-12-08
3. Reynaldo Campanur, Alliance Worknet, Effective 11-28-08
4. Heidi Earl, Sheriff, Effective 01-02-09
5. Olivia Herrera, CSA, Effective 11-23-08
6. Carol Stinnett, CSA, Effective 01-02-09
7. Taryn Weatherford, Sheriff, Effective 11-30-08

f. Approval of Disability Retirement – **Section 31724**

1. Gilbert Vizcarra, SBT, Non-Service-Connected, Effective 09-08-08

6. 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 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 Application for Service-Connected Disability Retirement by StanCERA Retired Member Arthur Voortman Having Received the Additional Information Previously Requested

7. Closed Session

Pursuant to Government Code Section 54954.5 (e) regarding the confidentiality of personnel records, the following matter(s) will be heard in closed session.

- a. Public Employment: Performance Evaluation – Discussion and Action on Retirement Administrator's 2008 Performance Evaluation

8. Administrator

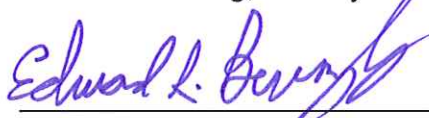
- a. Change of Venue – Salida Library Community Room -- and Time – 1:00 p.m. -- for the April 8, 2009, Board of Retirement Administrative Meeting

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

10. Adjournment

Approved as to Form:

John P. Doering, County Counsel



Edward R. Burroughs, Assistant County Counsel