



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
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BOARD OF RETIREMENT MINUTES

February 11, 2015

**Trustees Present:** Jegan Raja (for Gordon Ford), Darin Gharat, Michael O'Neal  
Donna Riley, Maria DeAnda, Jason Gordo, and Mike Lynch

**Trustees Absent:** Gordon Ford, Jeff Grover and Jim DeMartini

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

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

**Others Present:** Fred Silva, General Legal Counsel  
Doris Foster, Chief Executive Office  
Jody Hayes, Chief Executive Office  
Jeanine Bean, Stanislaus County Courts

1. Meeting Called to Order

Meeting called to order at 2:03 p.m. by Trustee DeAnda, Chair.

3. Announcements (Heard Out of Order)

Director announced that Dawn Lea would be filling in for Kellie Gomes at today's meeting. Director announced that an error had been discovered in the minutes and were corrected prior to today's meeting.

2. Roll Call

4. Public Comment

5. Consent Items

a. Approval of the January 27, 2015 Meeting Minutes

5. Consent Items (Cont.)

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

1. Belmares, Carmen – BHRS – Effective 02-03-2015
2. Bryant, Graylin – Public Defender – Effective 02-03-2015
3. Dieker, Sandra – BHRS – Effective 12-31-2014
4. Eslinger, Sharon – DCSS – Effective 02-03-2015
5. Green Teresa – Alliance Worknet – Effective 02-07-2015
6. Hines, Teri – CSA – Effective 02-10-2015
7. Houck, Raymond – Public Works – Effective 02-20-2015
8. Maddox, Donald – Superior Court – Effective 01-07-2015
9. Marquer, Shelly – Superior Court – Effective 01-15-2015
10. Martinez, Roseanne – Superior Court – Effective 01-31-2015
11. Mota, Barbara – CSA – Effective 02-21-2015
12. Riqueros, Janice – Dept of Env Resources – Effective 02-06-2015
13. Sianez, Claudia – CSA – Effective 12-11-2014
14. Sikma, Larry – Sheriff – Effective 02-20-2015 \*
15. Ubides, Denise – Sheriff – Effective 02-07-2015 \*

*\* Indicates Safety Personnel*

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

1. Bibi, Huseena – HSA – Effective 09-01-2006
2. Cassidy, Alan – DA – Effective 01-16-2015
3. Cotter, Susan – Alliance Worknet – Effective 10-14-2014
4. Harris, Karen – HSA – Effective 10-25-2014
5. King, John R – City of Ceres – Effective 08-16-2014 \*
6. Lazar, Nancy – HSA – Effective 01-24-2015
7. Mincey, Roslyn – CSA – Effective 01-23-2015
8. Parrish, Claudia – Ag Commissioner – Effective 01-10-2015
9. Plascencia, Jose – CSA – Effective 12-27-2014
10. Rodriguez, Amelia – Probation – Effective 01-24-2015

*\* Indicates Safety Personnel*

d. Approval of Death Benefit – **Sections 31781, 31781.1, and 31781.3**

1. Boyd, Gary, Deceased 01-29-2015, Deferred Member

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

1. Grimm, Bryan - Sheriff, Service-Connected, Effective 06-23-14

Motion was made by Trustee O'Neal and seconded by Trustee Riley to approve consent items as presented.

Motion carried unanimously.

6. Executive Director

- a. Monthly Staff Report
- b. Financial Auditor - Request for Proposal (RFP)

Kathy Herman gave the Board an update on the RFP process and anticipated timeline for the procurement of the StanCERA auditor.

- c. Discussion and Action Regarding the Information Technology (IT) Plan & Pension Administration Software (PAS)

Motion was made by Trustee Gordo and seconded by Trustee Lynch to approve the staff recommendation for staff to seek a qualified firm (Proposer) to develop a five year Comprehensive Strategic Information Technology Plan that includes a high level blueprint for the implementation, budget and support of technology over the next five years.

Motion carried unanimously.

7. Closed Session

- 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)
- 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)

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

9. Adjournment

Meeting adjourned at 2:37 p.m.

Respectfully submitted,

Rick Santos, Executive Director

A handwritten signature in blue ink, appearing to read "Rick Santos".

APPROVED AS TO FORM:  
FRED A. SILVA, GENERAL LEGAL COUNSEL

By:   
Fred A. Silva, General Legal Counsel