



**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

**March 9, 2011
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 February 22, 2011, Investment Meeting Minutes [View](#)

5. Consent Items (Cont.)

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

1. Edward Bizzini, Sheriff, Effective 01-29-11
2. Jim Bolt, Auditor-Controller, Effective 03-26-11
3. Marc Burrell, District Attorney, Effective 03-31-11
4. Shirley Delevati, BHRS, Effective 03-26-11
5. Don Dressler, Alliance Worknet, Effective 03-02-11
6. Quincy Enfield, City of Ceres, Effective 03-31-11
7. Darrell Freitas, Sheriff, Effective 03-24-11
8. Debra Hamilton, LAFCO, Effective 03-26-11
9. Peggy Hand, CSA, Effective 03-31-11
10. James Harrison, GSA, Effective 03-31-11
11. Patricia Hitch, BHRS, Effective 03-12-11
12. Janet Holbrook, CSA, Effective 03-01-11
13. Denise Hunt, BHRS, Effective 03-31-11
14. Lila Ingraham, Sheriff, Effective 02-08-11
15. Edward Kok, CSA, Effective 02-10-11
16. Carol Mulka, SBT, Effective 03-02-11
17. Nancy Paulding, BHRS, Effective 03-24-11
18. Garrison Reeves, Environmental Resources, Effective 03-03-11
19. Darlene Smith, Alliance Worknet, Effective 03-31-11
20. Thomas Snow, Jr., GSA, Effective 03-26-11
21. Marlene Whittington, HSA, Effective 03-01-11

c. Approval of Deferred Retirement – **Section 31700**

1. Vicki Smith Jones, Environmental Resources, Effective 01-01-11

d. Approval of Death Benefit - Sections 31781, 31781.1 or 31781.3

1. Janelle Godinez, Deceased February 14, 2011, Active Member,
Lump-Sum Return of Contributions, Option Pursuant to Government
Code Section 31781

6. Committee Reports and Recommendations for Action

AD HOC COMMITTEES

a. Succession Planning Committee – Maria De Anda, Chair

- i. Presentation by William Avery & Associates, Inc.- Proposal for Executive Recruitment Services
- ii. Presentation by CPS Human Resource Service – Proposal for Executive Recruitment Services
- iii. Discussion and Action on the Selection of an Executive Services Recruitment Firm for the Recruitment of a Retirement Administrator

7. Presentation of the June 30, 2010 Actuarial Review and Analysis by EFI Actuaries [View](#)

- a. Tier 2 Contribution Rates for Safety Employees [View](#)
- b. Memorandum Dated March 3, 2011 - Tier 5 Contribution Rate Comparison for General and Safety Employees for Fiscal Years 2010-11 and 2011-2012 [View](#)

8. Discussion and Action on Acceptance of the June 30, 2010 Actuarial Review and Analysis Report and Adoption of Employee and Employer Contribution Rates for Fiscal Year 2011-2012 [View](#)

9. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation and/or Anticipated Initiation of Litigation Pursuant to Subdivision (c) of section 54956.9(b) (1): One Matter

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

11. Adjournment