



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
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## AGENDA

BOARD OF RETIREMENT  
Nick B. Blom Library – Community Room  
4835 Sisk Rd., Salida, CA 95368

**April 8, 2009**  
**1:00 p.m.**

**Different Time & Location**

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 March 24, 2009 Investment Meeting Minutes
  - b. Approval of the SACRS' Board of Directors 2009-2010 Election - Final Ballot
  - c. Approval of the SACRS' Business Meeting Agenda, May 15, 2009

5. Consent Items (cont.)

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

1. Roy Lark Downs, StanCOG, Effective 03-31-09
2. Gail Faso, HSA, Effective 03-17-09
3. Jacqueline Hubbard, CSA, Effective 04-09-09
4. Daniel Johnson, Public Defender, Effective 04-25-09
5. Francis McNally, DCSS, Effective 04-25-09
6. Linda Preston, CSA, Effective 03-28-09
7. Michael Stone, District Attorney, Effective 02-28-09
8. John Turner, CSA, Effective 03-21-09

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

1. Dawna Frenchie, District Attorney, Effective 12-05-08
2. John H. Hallford, Sheriff, Effective 02-02-09
3. Mark Neri, City of Ceres, Effective 02-21-09
4. Carol Rosa, CSA, Effective 01-09-09

f. Approval to RESCIND Service Retirement Application

1. William Andrew, District Attorney, Effective 03-27-09 (RESCIND Approval of 03-11-09)

g. Approval of Death Benefits

1. William A. Medeiros, Deceased March 27, 2009, Active Member, Option Pursuant to Government Code Section 31781.

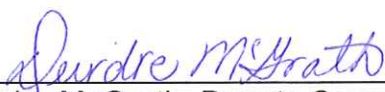
6. Presentation of StanCERA's Draft Actuarial Review and Analysis as of June 30, 2008

- a. Harvey Leiderman, Esquire, Reed Smith – Framework for Consideration of Changes in Actuarial Funding Methodologies
- b. EFI Actuaries' Presentation of the Draft Actuarial Review and Analysis as of June 30, 2008

7. Presentation by the Stanislaus County Chief Executive Office Regarding the June 30, 2008 Actuarial Review and Analysis
8. Administrator
  - a. Discussion and Action on Chairman's Request to Set a Special Meeting of the Board of Retirement to Complete the Actuarial Valuation Information Process and Adopt Retirement Contributions Rates
9. Members' Forum (Information and Future Agenda Requests Only)
10. Adjournment

Approved as to Form:

John P. Doering, County Counsel

  
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Deirdre McGrath, Deputy County Counsel