



**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

**April 9, 2008**  
**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.

**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 25, 2008 Investment Meeting Minutes
  - b. Mary Ann Guthoff Agreement for Professional Services – StanCERA Procedure Manuals
  - c. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
    1. James Bristow, Jr., CSA, Effective 03-20-08
    2. August Gallasso, Sheriff, Effective 03-29-08
    3. Thomas Hawkins, Animal Services, Effective 03-29-08
    4. Eileen Melson, CEO, Effective 03-29-08
    5. Michael Payne, Sheriff, Effective 03-21-08
    6. Sandra Steinbach, Assessor, Effective 03-29-08
    7. John Thiercof, GSA, Effective 03-12-08
    8. Priscilla Woods, Sheriff, Effective 03-30-08 (AMEND 03-12-08 Agenda)
    9. Vibronia Younan, CSA, Effective 03-23-08

5. Consent Items (cont.)
  - d. Approval of Deferred Retirement(s) – **Section 31700**
    1. Sharon R. Cummings, HSA, Effective 12-04-07
    2. Cathy Winchester, BHRS, Effective 09-02-07
    3. Daniel Zumwalt, Probation, Effective 02-06-08
  - e. Approval of Disability Retirements – **Section 31724**
    1. Deborah Bradley, Sheriff, Service-Connected, Effective 04-10-08
    2. Rebecca Mowrey, HSA, Non-Service-Connected, Effective 09-12-07
  - f. Approval of Death Benefits
    1. David Mendez, Deceased March 27, 2008, Active Member, Options Pursuant to Government Code Sections 31781, 31781.1, or 31871.3
    2. Carol Ann McFaddin, Deceased March 30, 2008, Active Member, Option Pursuant To Government Code Section 31781
6. Chief Executive Office (CEO) Risk Management - Presentation of the Disability Management Program and Request for Funding for Fiscal Year 2008-2009
7. Deputy County Counsel
  - a. Report on the National Association of Public Pension Attorneys (NAPPA) 2007 Legal Education Conference, June 26-29, 2007
8. Administrator
  - a. Report on the Progress of the Tyler Technologies, Inc. System

8. Administrator (cont.)
  - b. Discussion, and Action on Instructions to StanCERA's Voting Delegate for the State Association of County Retirement Systems' (SACRS) Business Meeting Items (SACRS)
    1. Discussion and Action on the SACRS' Board of Directors 2008-2009 Election Final Ballot
    2. SACRS' Final Revised Travel Policy as of February 21, 2008
    3. SACRS' Bylaws Amendments
    4. SACRS' Business Meeting Agenda, May 16, 2008
  - c. Discussion and Action on a 2008 Half-Day Strategic Planning Session for the Board of Retirement
9. Members' Forum (Information and Future Agenda Requests Only)
10. Adjournment

Approved as to Form:

Jack Doering, County Counsel

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Deirdre McGrath, Deputy County Counsel