



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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BOARD OF RETIREMENT MINUTES

June 10, 2015

Trustees Present: Maria DeAnda, Jim DeMartini, Michael O'Neal,
Jeff Grover, Jason Gordo and Mike Lynch

Trustees Absent: Donna Riley and Gordon Ford

Alternate Trustee Joan Clendenin, Alternate Retiree Representative

Staff Present: Rick Santos, Executive Director
Kathy Herman, Fiscal Services Manager
Dawn Lea, Benefits Manager
Kellie Gomes, Executive Board Secretary

Others Present: Jim Oliveira, General Legal Counsel

1. Meeting Called to Order

Meeting called to order at 2:00p.m. by Trustee DeAnda, Chair

2. Roll Call

3. Announcements

4. Public Comment

5. Consent Items

- a. Approval of the May 26, 2015 Meeting Minutes
- b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 1. Alaniz, Esther – CSA – Effective 06-03-2015
 2. Barker, Brian – BHRS – Effective 06-16-2015
 3. Becker, Nancy – HSA – Effective 06-02-2015
 4. Duggan, Wendy – DA – Effective 06-27-2015
 5. Goulart, John – DA – Effective 06-16-2015
 6. Maben, Carol – Planning – Effective 06-13-2015
 7. Owens, Mary – Library – Effective 06-13-2015
 8. Rowe, Jeffrey – Alliance Worknet – Effective 06-02-2015
 9. Shaffer, Todd – Public Works – Effective 05-30-2015
 10. Snyder, Robin – HSA – Effective 06-27-2015

** Indicates Safety Personnel*

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

1. Arauza, Anjelica – CSA – Effective 05-22-2015
2. Tolman, Holly – DCSS – Effective 05-29-2015

** Indicates Safety Personnel*

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

1. Tidwell, Kimberly, Deceased, May 30, 2015, Active Member

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

Motion carried unanimously

6. Executive Director

a. Legal/Legislation Update

Dawn Lea gave an update on current legislation that could affect StanCERA

b. Discussion and Action for Funding a Confidential IV Position With a Working Title of Communications Specialist

No action was taken.

c. Discussion and Action for Funding for a Manager IV Position With a Working Title of Investment Analyst

No action was taken.

d. Discussion and Action to Upgrade the Manager Classifications

No action was taken.

e. Discussion and Action to Approve Fiscal Year 2015-2016 Administrative Budget

3:44 p.m. Trustee Gordo left.

3:44 p.m. Trustee Grover left.

Motion was made by Trustee Lynch and seconded by Trustee O'Neal to approve the 2015-2016 Administrative budget of \$2,554,507.

Motion carried unanimously

7. Closed Session

- a. 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)
- b. 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)
- c. 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 3:49 p.m.

Respectfully submitted,



Rick Santos, Executive Director

APPROVED AS TO FORM:
Jim Oliveira, GENERAL LEGAL COUNSEL

By: 
Jim Oliveira, General Legal Counsel