



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA



**July 13, 2011
1:00 p.m.**

BOARD OF RETIREMENT

832 12th Street, Suite 600 - **Wesley W. Hall Board Room**
Modesto, CA 95354

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 June 28, 2011, Investment Meeting Minutes [View](#)
 - b. Receipt of the June 30, 2011 Update on the 2011 Administrator's Goals [View](#)

5. Consent Items (Cont.)

- c. Receipt of Report on Investment Funds Transfer for June 2011 [View](#)
- d. Receipt of the 2010-2012 Action Plan Quarterly Update – 2nd Quarter 2011 [View](#)
- e. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 - 1. Donald Arney, BHRS, Effective 07-01-11
 - 2. Gustavo Balderas, BHRS, Effective 07-01-11
 - 3. Diane Bennett, Sheriff, Effective 07-08-11
 - 4. Valerie Branch, HSA, Effective 07-01-11
 - 5. Andrea Duke, HSA, Effective 07-02-11
 - 6. Erlinda Ewing, BHRS, Effective 07-02-11
 - 7. Sharon Gaberel, DCSS, Effective 07-08-11
 - 8. Martha Gonzales, Probation, Effective 07-16-11
 - 9. Theresa Grieshaber, Library, Effective 07-03-11
 - 10. Phillip Irons, DER, Effective 07-16-11
 - 11. Patsy Jaros, CSA, Effective 07-02-11
 - 12. Virginia Key, Assessor, Effective 07-16-11
 - 13. Rosa Leonard, T/TC, Effective 06-04-11
 - 14. Maria Lujan, Alliance Worknet, Effective 07-08-11
 - 15. Mary Michael, CSA, Effective 07-28-11
 - 16. Diana Murphy Barker, BHRS, Effective 07-01-11
 - 17. Linda Nelson, BHRS, Effective 07-14-11
 - 18. Donna Powers, DCSS, Effective 07-02-11
 - 19. Janet Rasmussen, Sheriff, Effective 07-30-11
 - 20. Tammy Richards, Public Works, Effective 06-17-11
 - 21. Eva Rosa, Planning, Effective 06-20-11
 - 22. Kenneth Ross, Public Works, Effective 07-29-11
 - 23. Cathy Scola, HSA, Effective 07-16-11
 - 24. Carolyn Suarez, DCSS, Effective 07-02-11
 - 25. Dwight Wheatley, City of Ceres, Effective 07-29-11
 - 26. Charlotte Williams, Public Defender, Effective 07-31-11
 - 27. Louis Wright, CSA, Effective 06-14-2011
- f. Approval of Deferred Retirement(s) – **Section 31700**
 - 1. Mary Currie, Cooperative Extension, Effective 06-11-11
 - 2. Alina Marshall, Superior Court, Effective 06-21-11
 - 3. Benjamin Wheeler, Probation, Effective 06-30-11

6. Correspondence

- a. Letter Dated June 27, 2011 –Retired Employees of Stanislaus County (RESCO), Letter of Appreciation (Information Only - No Action) [View](#)

7. Closed Session

Pursuant to Government Code Section 54956.9 regarding litigation, and under the authority set forth in Government Code Section 54954.5, et seq., regarding the confidentiality of personnel records, the following matter(s) will be heard in closed session.

- a. Conference with Legal Counsel – Anticipated Litigation and/or Anticipated Initiation of Litigation Pursuant to Government Code Section 54956.9(c):
One Matter
- b. Discussion and Action – Public Employee Appointment: Title: Retirement Administrator (Interviews) Pursuant to Government Code Section 54957(b)

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

9. Adjournment