PLEASE POST FOR EMPLOYEE VIEWING

BOARD OF RETIREMENT MINUTES

July 13, 2011

Members Present: Maria De Anda, Jim DeMartini, Gordon Ford, Darin Gharat, Jeff Grover, Mike Lynch, Ron Martin, Michael O’Neal and Donna Riley

Alternate Member Absent: Joan Clendenin (Alternate Retiree Representative)

Staff Present: Tom Watson, Retirement Administrator
Kelly Cerny, Executive Secretary
Michele Silva, Benefits Manager
Joyce Parker, I.T. Coordinator

Others Present: Fred Silva, General Legal Counsel
Paul Kimura, Avery Associates

1. Meeting called to order at 12:59 p.m. by Mike Lynch, Chair.

2. Roll Call

3. Announcements

Ms Cerny announced that under Item #5e, the retirement date of Phillip Irons has been changed to July 15, 2011.

Mr. Watson welcomed two new Board members, Donna Riley, and Michael O’Neal, to their first meeting.

4. Public Comment

None.
5. **Consent Items**

Motion was made by Maria De Anda and seconded by Jeff Grover to approve the following items as listed.

Mr. Lynch abstained from Item #5e.

Motion carried.

- Approval of the June 28, 2011, Investment Meeting Minutes
- Receipt of the June 30, 2011 Update on the 2011 Administrator’s Goals
- Receipt of Report on Investment Funds Transfer for June 2011
- Receipt of the 2010-2012 Action Plan Quarterly Update – 2nd Quarter 2011
- 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 Brach Branceh, 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
  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 07-16-11
  27. Louis Wright, CSA, Effective 06-14-2011

- 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)

7. **Closed Session**
   
   Motion was made by Ron Martin and seconded by Darin Gharat to commence to Closed Session at 1:01 p.m.
   
   Motion carried.

   K. Cerny, J. Parker, M. Silva, and T. Watson recused themselves at 1:01 p.m.

   Motion was made by Maria De Anda and seconded by Darin Gharat to return to Open Session at 4:48 p.m.

   Motion carried.

   K. Cerny, J. Parker, M. Silva, and T. Watson returned at 4:48 p.m.

   a. Conference with Legal Counsel – Anticipated Litigation and/or Anticipated Initiation of Litigation Pursuant to Government Code Section 54956.9(c):
   
      One Matter

      No action taken.

   b. Discussion and Action – Public Employee Appointment: Title: Retirement Administrator (Interviews) Pursuant to Government Code Section 54957(b)

      No action taken.

9. **Members’ Forum (Information and Future Agenda Requests Only)**

   Mr. Lynch announced the July 26, 2011, Investment meeting will begin at 1:00 p.m. with the Closed Session portion beginning the meeting.

   Ms. Cerny informed the Board that there are two additional changes to Item #5e. A name correction for Valerie Brach (not Branch), and the retirement date of Phillip Wheatley is July 16, 2011.

10. **Adjournment**

    Meeting adjourned at 4:51 p.m.
Respectfully submitted,

Tom Watson, Retirement Administrator

APPROVED AS TO FORM:
KIRIN K. VIRK, GENERAL LEGAL COUNSEL

Kirin K. Virk, General Legal Counsel