



STANISLAUS COUNTY  
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## 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.

- a. Approval of the June 28, 2011, Investment Meeting Minutes
- b. Receipt of the June 30, 2011 Update on the 2011 Administrator's Goals
- c. Receipt of Report on Investment Funds Transfer for June 2011
- d. Receipt of the 2010-2012 Action Plan Quarterly Update – 2<sup>nd</sup> Quarter 2011
- 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 Brach 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~~ 07-15-11
  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
  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)

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