



PLEASE POST FOR EMPLOYEE VIEWING

BOARD OF RETIREMENT MINUTES

August 12, 2015

Trustees Present: Maria DeAnda, Jim DeMartini, Michael O'Neal,
Jeff Grover, Jason Gordo, Donna Riley, Sam Sharpe, Mike Lynch
and Gordon Ford

Alternate Trustee Joan Clendenin, Alternate Retiree Representative

Trustees Absent: None

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

Others Present: Fred Silva, General Legal Counsel

1. Meeting Called to Order

Meeting called to order 2:04 p.m. by Trustee DeAnda, Chair

2. Roll Call

3. Announcements

Trustee Riley announced she will not be at the next meeting scheduled for August 25, 2015. Trustee DeAnda announced she will not be at the next meeting. Michael O'Neal announced he will not be at the next meeting. Trustee Gordo announced he will not be at the next meeting

4. Public Comment

None

5. Consent Items

a. Approval of the July 28, 2015 Meeting Minutes

b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**

1. Blakemore, Kenneth – Assessor – Effective 08-04-2015
2. Blom, Marjorie – LAFCO – Effective 08-04-2015
3. Bucknell, James – Probation – Effective 07-24-2015 *
4. Davis, Melissa – Sheriff – Effective 07-01-2015
5. Grassmidt, Pamela – HSA – Effective 08-11-2015
6. Gwin, Johnnie Melissa – SBT – Effective 06-05-2015
7. La Moureaux, Lavonne – HSA – Effective 07-24-2015
8. Olide-Hanshew, Rosa Maria – CSA – Effective 08-04-2015
9. Plasencia, Chris – CSA – Effective 07-18-2015
10. Rutherford, Susan – HSA – Effective 07-21-2015
11. Tate, Dee – CSA – Effective 07-11-2015

5. Consent Items (Cont.)

b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**

- 12. Truffa, Vincent – Sheriff – Effective 08-08-2015 *
- 13. Vasquez, Rudy – GSA – Effective 07-21-2015
- 14. Von Stade, Scott – DCSS – Effective 07-10-2015

** Indicates Safety Personnel*

Camara, Joe – Sheriff – Effective 07-25-2015 * Amended Date

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

- 1. Argueta, Mary Carmen – Sheriff – Effective 07-10-2015 *
- 2. Borden, Cody – Sheriff – Effective 04-30-2015 *
- 3. Coronel-Luang, Jessica – CSA – Effective 11-05-2015
- 4. Cozart, Lauren – Probation – Effective 07-21-2015
- 5. Flores, Ramona – CSA – Effective 07-15-2015
- 6. Hicks, Donal – Public Works – Effective 06-23-2015
- 7. Pallotta, Melinda – GSA – Effective 05-02-15
- 8. Shafer, Stephanie – GSA – Effective 06-20-15
- 9. Valencia, Jennifer – Sheriff – Effective 06-06-2015

** Indicates Safety Personnel*

d. Approval of Disability Retirement – **Section 31724**

- 1. Flores, Adelina – Public Defender, Non-Service Connected, Effective 04-12-2014

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. Monthly Staff Report

Staff gave an update on the major issues that staff has been working on during the past month. Please see agenda item 6.b. for a summary

6. Executive Director (Cont.)

- c. Discussion and Action Regarding the Information Technology Solutions Team's Recommendation for Information Technology Consultant

Motion was made by Trustee O'Neal and seconded by Trustee Grover to approve the Information Technology Solutions Team's Recommendation and direct the Executive Director to finalize the terms of the contract and enter into an agreement with Linea Solutions for information technology services not to exceed \$277,000.

Motion carried unanimously

- d. Discussion and Action for Attendance to the 2015 Client Summit Sponsored by Verus

Motion was made by Trustee Grover and seconded by Trustee Riley to approve attendance to the 2015 Client Summit Sponsored by Verus as presented.

Motion carried unanimously

7. Committee Reports and Recommendations for Action

- a. Internal Governance Committee

1. Annual Financial Audit – Brown Armstrong, CPA's Entrance Conference Update.

Trustee DeMartini gave a brief update to the full Board regarding the timeline laid out in the Audit Entrance Conference held earlier. The timeline concerns the completion of the 2015 financial audit. During the Conference, Trustee Grover asked staff to regularly brief the Board on the progress status throughout the project. Staff will give a monthly update during the Monthly Staff Report

8. Closed Session

None

- 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)

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

Trustee Clendenin asked staff to agendize the possibility of putting CRCEA conferences on the education calendar

Trustee Gordo asked Fred Silva to brief the Board on Trustee responsibilities regarding the Brown Act in January of 2016

Trustee DeMartini asked staff for an update on the position upgrade process through the County

Trustee DeAnda asked that staff present a formal analysis on the potential need for additional staff. Staff plans on addressing this issue once a formal assessment on the state of StanCERA has been presented by the new Information Technology Consultant

10. Adjournment

Meeting adjourned at 2:42 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Rick Santos".

Rick Santos, Executive Director

APPROVED AS TO FORM:
Fred Silva, GENERAL LEGAL COUNSEL

By: 
Fred Silva, General Legal Counsel