



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
832 12th Street, Suite 600
Modesto, CA 95354
MAIL: P.O. Box 3150 Modesto 95353-3150

Phone (209) 525-6393
Fax (209) 558-5976
www.stancera.org
e-mail: retirement@stancera.org

PLEASE POST FOR EMPLOYEE VIEWING

BOARD OF RETIREMENT MINUTES

September 10, 2014

Members Present: Gordon Ford, Maria De Anda, Darin Gharat,
Mike Lynch, Jim DeMartini, Donna Riley and Jeff Grover

Member Absent: Michael O'Neal and Jason Gordo

Alternate Member Present: Joan Clendenin, Alternate Retiree Representative

Staff Present: Rick Santos, Executive Board Director
Kathy Herman, Fiscal Services/Operations Manager
Kellie Gomes, Executive Board Secretary

Others Present: Fred Silva, General Legal Counsel
Doris Foster, Chief Executive Office

1. Meeting called to order at 2:02 p.m. by Gordon Ford, Chair.
2. Roll Call
3. Announcements
None
4. Public Comment
None
5. Consent Items
 - a. Approval of the August 26, 2014 Investment Meeting Minutes

5. Consent Items (Cont.)

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

1. Beck, Carla - Sheriff - Effective - 09-06-2014
2. Bradford, Robert - Clerk Recorder - Effective 08-19-2014
3. Cope, Mary Ann - HSA – Effective 08-08-2014
4. Garcia, Lisa - DCSS - Effective 08-16-2014
5. Gasca, Teresa - Sheriff – Effective 09-11-2014
6. Harvey, Nancy - Superior Court - Effective 9-20-2014
7. Koelmans, Shirley - Stan Co Fire - Effective 09-16-2014
8. Lepley, Vickie - Tax Collector - Effective 09-03-2014
9. Parker, Sharon - HSA - Effective 09-06-2014
10. Pearson, Teresa - HSA - Effective 09-18-2014
11. Perry, Deborah - Superior Courts - Effective 09-20-2014
12. West, Jennifer - District Attorney - Effective 09-20-2014

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

1. Freitas, Jackie – DCSS – Effective 08-08-2014
2. Gardette, Matthew – Sheriff - Effective 04-11-2014
3. Kiely, Brenda- CEO – Effective 06-28-2014
4. Kozina, Paul – DA – Effective 06-28-2014
5. Miller, Ryan – Sheriff – Effective 01-12-2014
6. Spaulding, Dana – Sheriff – Effective 08-09-2014
7. Taylor, Amy – Library – Effective 08-08-2014

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

1. Koeurn Phe, Deceased, August 25, 2014, Active Member

e. Withdrawal of Application for a Service-Connected Disability – **Section 54957**

1. Rakoncza, Keith – Sheriff

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

1. Ashlock, Ronald – BHRS – Effective 07-02-14

Motion was made by Darin Gharat and seconded by Donna Riley to approve consent items as presented.

Motion carried unanimously.

6. Executive Director

- a. Discussion and Action on the State Association of County Retirement Systems (SACRS) November 11-14, 2014 Fall Conference Voting Proxy Form

Motion was made by Darin Gharat and seconded by Donna Riley to appoint Michael O'Neal as the Voting Delegate and Maria DeAnda as the Alternate Voting Delegate for the State Association of County Retirement Systems (SACRS) November 11-14, 2014 Fall Conference.

Motion carried unanimously.

- b. StanCERA Monthly Staff Report

7. Closed Session

- a. Discussion and Action Regarding Allocation of StanCERA's Real Estate Assets Government Code Section 54956.81
- b. 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)
- c. 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)
- d. 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)

No closed session

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

Mike Lynch briefly discussed the pensionable compensation issue and suggested that we stand steadfast in our previous interpretation of pensionable compensation for new PEPRA members (base pay only)

9. Adjournment

Meeting adjourned at 2:21 p.m.

Respectfully submitted,

Rick Santos, Executive Director

A handwritten signature in blue ink, appearing to read "Rick Santos", written in a cursive style.

APPROVED AS TO FORM:
FRED A. SILVA, GENERAL LEGAL COUNSEL

By: 
Fred A. Silva, General Legal Counsel