



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
832 12th Street, Suite 600 – Wesley W. Hall Board Room
Modesto, CA 95354

September 14, 2011
2:00 p.m.

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 August 23, 2011, Investment Meeting Minutes [View](#)
 - b. Receipt of a Report on the Public Policy Institute of California's (PPIC) 2011 Speaker Series on California's Future – A Conversation with Bill Lockyer [View](#)

5. Consent Items (Cont.)

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

1. Joseph Camarda, Sheriff, Effective 09-15-11
2. Juan Campos, BHRS, Effective 09-07-11
3. Kenneth Corbishley, AG Comm., Effective 09-01-11
4. Kent Faulkner, Public Defender, Effective 09-27-11
5. Rea Frier, Sheriff, Effective 09-03-11
6. Don Hamaguchi, Public Works, Effective 08-13-11
7. Rajinder Prakash, HSA, Effective 08-11-11
8. Mark Shipley, Sheriff, Effective 09-04-11
9. Henry Skau, Retirement, Effective 09-10-11
10. Mark Smith, District Attorney, Effective 09-20-11

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

1. Melissa Davis, Sheriff, Effective 08-10-11
2. Jeffrey Godfrey, Sheriff, Effective 08-15-11
3. Gregory Jones, CSA, Effective 06-03-11
4. Marianne Kambel, Sheriff, Effective 01-29-11
5. Ana Tovar-Morales, CSA, Effective 05-18-11

e. Approval of Disability Retirements – **Section 31724**

1. Mark Drewry, Sheriff, Service-Connected, Effective 09-15-11

6. Administrator

- a. Discussion and Action on the State Association of County Retirement Systems' (SACRS) November 15-18, 2011, Fall Conference Voting Proxy Form [View](#)
- b. Discussion and Action on the Potential for Staff to Prepare an Opinion/Editorial Piece Describing StanCERA for Publication [View](#)

7. Committee Reports & Recommendations and Action

STANDING COMMITTEES

a. Internal Governance Committee – Maria De Anda, Chair

- i. Discussion and Action on Attendance and Travel Costs for the Institute of International Research's (IIR) Change of Venue for the 20th Anniversary Public Fund Boards Forum, December 11-13, 2011, New Orleans, LA [View](#)

8. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation and/or Anticipated Initiation of Litigation Pursuant to Subdivision (c) of section 54956.9:
One Matter

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

10. Adjournment