



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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BOARD OF RETIREMENT MINUTES

September 14, 2011

Members Present:

Maria De Anda, Jim De Martini, Gordon Ford,
Darin Gharat, Ron Martin, Michael O'Neal,
and Donna Riley

Alternate Member Present:

Joan Clendenin (Alternate Retiree Representative)

Members Absent:

Jeff Grover and Mike Lynch

Staff Present:

Tom Watson, Retirement Administrator
Kelly Cerny, Executive Secretary
Joyce Parker, I.T. Coordinator
Kathy Herman, Operations Manager

Others Present:

Fred Silva, General Legal Counsel
Rick Santos, Incoming Executive Director

1. Meeting called to order at 2:00 p.m. by Jim DeMartini, Vice Chair.

2. **Roll Call**

3. **Announcements**

None.

4. **Public Comment**

None.

5. **Consent Items**

J. Clendenin arrived at 2:01 p.m.

Motion was made by Maria De Anda and seconded by Michael O'Neal to approve the following items as listed.

Motion carried.

a. Approval of the August 23, 2011, Investment Meeting Minutes

5. **Consent Items (Cont.)**

- 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
- 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 Retirement – **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

Motion was made by Darin Gharat and seconded by Donna Riley to designate Maria De Anda as the voting delegate, and Jim DeMartini as the alternate voting delegate during the SACRS Fall 2011 Conference Business Meeting on November 18, 2011.

Motion carried.

- b. Discussion and Action on the Potential for Staff to Prepare an Opinion/Editorial Piece Describing StanCERA for Publication

Motion was made by Maria De Anda to direct staff to prepare an opinion/editorial piece for publication similar to the October 2006 piece, but with updated information. Motion died for lack of a second.

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

Motion was made by Ron Martin and seconded by Darin Gharat to disapprove the attendance and travel costs for the IIR's 20th Anniversary Public Fund Boards Forum due to its change of venue from San Francisco, CA to New Orleans, LA, December 11-13, 2011.

Motion carried.

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

No Closed Session.

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

Mr. DeMartini requested the Retirement Administrator and the incoming Executive Director plan an introductory meeting with the editorial board of The Modesto Bee.

10. **Adjournment**

Meeting adjourned at 2:19 p.m.

Respectfully submitted,



Tom Watson, Retirement Administrator

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



Fred A. Silva, General Legal Counsel