



**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) 558-4976
www.stancera.org
email: retirement@stancera.org

AGENDA

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

September 8, 2010
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, and not on the posted Agenda, 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 must submit the presentation in written form, with copies furnished to all Board members.*** Presentations will be 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 24, 2010, Investment Meeting Minutes [View](#)
 - b. Receipt of Vavrinek, Trine, Day & Company's Final Report of the Operational Audit [View](#)

5. Consent Items (Cont.)

- c. Approval of the Notice of Election for Seat #7 Safety Representative [View](#)
- d. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 - 1. Margaret Aguilar, CSA, Effective 09-02-10
 - 2. Paulina Antonio, HSA, Effective 09-09-10
 - 3. Trena Cambron, CSA, Effective 08-04-10
 - 4. Tammy Drew, Sheriff, Effective 09-28-10
 - 5. Gerald Grandon, HSA, Effective 08-04-10
 - 6. Judith Hunter, Stanislaus Regional 911, Effective 09-01-10
 - 7. Frederick Lamela, GSA, Effective 09-10-10
 - 8. Donald Shaver, District Attorney, Effective 08-11-10
 - 9. Robert E. Smith, City of Ceres, Effective 08-07-10
 - 10. Barbara Williams, DCSS, Effective 08-26-10
- e. Approval of Deferred Retirement(s) – **Section 31700**
 - 1. Peter Broderick, HSA, Effective 07-01-10
 - 2. Marc Hartley, County Counsel, Effective 08-01-09
 - 3. Leigh Ann Parker, CSA, Effective 08-20-10
- f. Approval of Disability Retirements – **Section 31724**
 - 1. Shannon Kincaid, CSA, Non-Service-Connected, Effective 04-28-10

6. EFI Actuaries

- a. Discussion and Action on the StanCERA Actuarial Triennial Experience Study, July 1, 2006 through June 30, 2009 [View](#)

7. Administrator

- a. Discussion and Action on the State Association of County Retirement Systems' (SACRS) November 9-12, 2010, Fall Conference Voting Proxy Form [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