



**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

**January 12, 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. Rotation of Officers
4. Announcements
5. Public Comment
6. Consent Items
 - a. Approval of the December 8, 2010 Administrative/Investment Meeting Minutes [View](#)

6. Consent Items (Cont.)

- b. Approval of the 2011 Calendar Year Educational Opportunities [View](#)
- c. Report on StanCERA's Efforts in Partnership with Employer Agencies (Plan Sponsors) For Years 2003 through 2010 [View](#)
- d. Receipt of the 2010-2012 Action Plan Quarterly Update For Fourth Quarter 2010 [View](#)
- e. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 - 1. Richard Allen, Superior Court, Effective 12-31-10
 - 2. Susan Bettner, Sheriff, Effective 01-07-11
 - 3. Michael Collins, BHRS, Effective 01-04-11
 - 4. Cynthia Darmstandler, Ag Commissioner, Effective 01-15-11
 - 5. Vicki Griffith-Gardner, DCSS, Effective 12-30-10
 - 6. Douglas Harms, Assessor, Effective 01-04-11
 - 7. Connie Harris, CSA, Effective 12-06-10
 - 8. Larry Haugh, Auditor-Controller, Effective 01-04-11
 - 9. John Haynes, City of Ceres, Effective 01-15-11
 - 10. William Heyne, Sheriff, Effective 01-04-11
 - 11. Marta Hoover, HSA, Effective 01-29-11
 - 12. Nilda Johnson, HSA, Effective 01-05-11
 - 13. Catherine King, Alliance Worknet, Effective 01-05-11
 - 14. Roger Ladd, Stanislaus Regional 911, Effective 01-29-11
 - 15. Myrna Lebert, CSA, Effective 01-29-11
 - 16. Cheryl McSparin, DCSS, Effective 01-28-11
 - 17. Robin Muirhead, Sheriff, Effective 12-30-10
 - 18. Esther Navarro, BHRS, Effective 12-03-10
 - 19. Marcia Oppman, Assessor, Effective 01-18-11
 - 20. Joan Peixotto, CSA, Effective 01-22-11
 - 21. Elena Ramirez, BHRS, Effective 11-10-10
- f. Approval of Deferred Retirement(s) – **Section 31700**
 - 1. Eric De Hart, City of Ceres, Effective 09-11-10
 - 2. Lyle Forehand, Jr., BHRS, Effective 08-21-10
 - 3. Brandon Green, CSA, Effective 07-24-10
 - 4. Stephen Sheffield, Auditor-Controller, Effective 08-03-10
 - 5. William Fischer, Public Works, Effective 09-11-10

6. Consent Items (Cont.)

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

1. Juan Reyes, Sheriff, Service-Connected, Effective 01-13-11

h. Approval of Death Benefit

1. Karin M. Nash, Deceased December 14, 2007, Active Member, Lump-Sum Return of Contributions, Options Pursuant to Government Code Section 31781

7. Closed Session

Pursuant to Government Code Section 54956.9 regarding litigation, and under the authority set forth in Government Code Section 54954.5, et seq., regarding the confidentiality of personnel records, the following matter(s) will be heard in 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
- b. Public Employment: Performance Evaluation – Discussion and Action on Retirement Administrator's 2010 Performance Evaluation

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

9. Adjournment