



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

January 9, 2008
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: Any member of the public may speak on any item, which is on the agenda. The Board will only allow comments by members of the public on any item on the agenda during consideration of the item. When the item is called, please raise your hand and the chair will recognize you. The general public at the beginning of the regular agenda during the "Public Comment" period may address matters under the jurisdiction of the Board, and not on the posted agenda. However, any person wishing to make a presentation must submit their issue in written form, with copies furnished to Board members. Presentations will be limited to three minutes.

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
 - a. Pursuant to Bylaw Article 1.5, Mike Fisher is Chair of the 2008 Board of Retirement, and Gordon Ford, Vice Chair
4. Announcements
5. Public Comment
6. Consent Items
 - a. Approval of the December 12, 2007 Meeting Minutes
 - b. Approval of the Resolution to Name the Board Room the Wesley W. Hall Board Room
 - c. Approval of the Retirement Administrator's 2008 Goals
 - d. Acceptance of the Report on the Institute for International Research's (IIR) 16th Annual Public Fund Boards Forum, December 8-11, 2007

6. Consent Items (cont.)

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

1. Martha Armstrong, Alliance Worknet, Effective 01-01-08
2. Nancy Bancroft, HSA, Effective 01-28-08
3. Claudine Bettencourt, Sheriff, Effective 01-27-08
4. Dennis Crown, Public Works, Effective 12-27-07
5. Thomas Dionizio, CSA, Effective 01-03-08
6. Joan Ingram, Alliance Worknet, Effective 01-18-08
7. Sharon Katz-Torres, BHRS, Effective 01-06-08
8. James Nelson, GSA, Effective 01-05-08
9. Randy Redding, Public Works, Effective 01-03-08
10. John Schirra, CSA, Effective 01-01-08
11. V. Wayne Shaw, CSA, Effective 01-05-08
12. Sally Vasquez, HSA, Effective 01-05-08
13. Barbara Vieira, HSA, Effective 01-26-08
14. Gail Wose, CEO-Personnel, Effective 12-27-07

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

1. John J. Goold, District Attorney, Effective 12-03-07
2. Clinton Greenwood, Sheriff, Effective 11-24-07
3. Tina Lininger, HSA, Effective 12-04-07
4. Philip Medrano, Sheriff, Effective 11-01-07
5. Kenneth Patterson, CSA, Effective 11-17-07
6. Mark Quigley, BHRS, Effective 11-01-07
7. Marlys Stafford, CSA, Effective 12-01-07
8. Jeffrey Scott Graham, HSA, Effective 12-01-07
9. Martha Moore, BHRS, Effective 12-21-07

g. Approval of Death Benefit – **Section 31781**

1. Pamela J. Olson, Deceased December 12, 2007, Active Member,
Option Pursuant to Government Code Section 31781

h. Approval to RESCIND Service Retirement Application

1. Mark Ray, Juvenile Hall, Effective 12-28-07 (RESCIND
Approval of 12-12-07)

7. Chair of the Board of Retirement
 - a. Presentation of the Board of Retirement's Resolution to Name The Board Room the Wesley W. Hall Board Room
 - b. Discussion and Action on the Proposed 2008 Standing Committee Assignments and Relevant Amendments to Applicable Bylaws
8. Correspondence
 - a. Retirees' Notes of Appreciation – One-Time Special Supplemental Cost of Living Adjustment (COLA)
9. Members' Forum (Information and Future Agenda Requests Only)
10. Adjournment

Approved as to Form:

Michael Krausnick, County Counsel

Deirdre McGrath, Deputy County Counsel