



**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

October 14, 2009
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.

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 September 22, 2009, Investment Meeting Minutes [View](#)

5. Consent Items (cont.)

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

1. Charlene Boone, BHRS, Effective 10-18-09
2. Mark Conway, Alliance Worknet, Effective 10-01-09
3. Ron De Long, Environmental Resources, Effective 10-02-09
4. Candy Dionne, CSA, Effective 09-02-09
5. Judith Eskes, HSA, Effective 09-17-09
6. Cindy Fulton, HSA, Effective 10-31-09
7. John Goold, District Attorney, Effective 09-26-09
8. Cynthia Kelley, BHRS, Effective 10-07-09
9. Douglas Lemcke, City of Ceres, Effective 09-03-09
10. Barrie Qualle, Ag Commissioner, Effective 09-10-09
11. Cynthia Schmidt, Assessor, Effective 10-23-09
12. Michael Thrasher, Public Works, Effective 10-16-09
13. George M. Vroege, GSA, Effective 09-04-09
14. Dena Wilson, BHRS, Effective 09-26-09

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

1. Vicki Griffith-Gardner, DCSS, Effective 09-02-09
2. Debra Peterson, Regional 911, Effective 09-05-09

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

1. Gregory Valdez, Sheriff, Service-Connected, Effective 04-10-09

6. EFI Actuaries

- a. Presentation on Funding Policy Discussion [View](#)
- b. Overview of EFI Actuaries' Presentation at the November 17, 2009, StanCERA Stakeholders Educational Workshop [View](#)

7. Administrator

- a. Discussion and Action on Chair Gordon Ford's Letter Dated September 30, 2009 – Review and Evaluation of the Investment Consultant, Strategic Investment Solutions (SIS), Inc.'s Services [View](#)

7. Administrator (Cont.)

- b. Discussion and Action on the State Association of County Retirement Systems' (SACRS) Nominating Committee's Recommended Changes to the SACRS Election Procedures Bylaws [View](#)

8. Closed Session

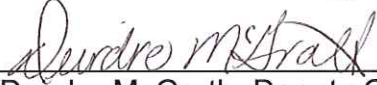
Pursuant to Government Code Section 31532 regarding the confidentiality of member records, under the authority set forth in Government Code Section 54956.9 regarding litigation, and under the authority set forth in Government Code Section 54957 regarding the confidentiality of personnel records, the following disability retirement matter(s) will be heard in closed session. If a disability applicant wishes to attend the session on his/her application, they may at this time request an open session hearing. If a member so elects, be advised open session rules apply: the general public may be present, notes will be taken, and minutes available to the general public will reflect the discussion held.

- a. Discussion and Action on the Application for Service-Connected Disability Retirement for StanCERA Retired Member Shawn Donahue
- b. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9:
One Case
- c. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Subdivision (b) (1)
of Section 54956.9: One Case
- d. Conference with Legal Counsel – Existing Litigation
One Case: The Modesto Bee, et al. v. StanCERA, Stanislaus
County Superior Court Case No. 644964, Government Code
Section 54956.9 (a)

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

10. Adjournment

Approved as to Form:
John P. Doering, County Counsel


Deirdre McGrath, Deputy County Counsel