



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
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## PLEASE POST FOR EMPLOYEE VIEWING

**SPECIAL MEETING**

### BOARD OF RETIREMENT MINUTES

November 16, 2009

**Members Present:** Jim DeMartini, Mike Fisher, Gordon Ford, Darin Gharat, Wes Hall, Mike Lynch, Ron Martin, and Clarence Willmon

**Members Absent:** *Maria De Anda*

**Alternate Member Absent:** *Linda Stotts-Burnett (Alternate Retiree Representative)*

**Staff Present:** Tom Watson, Retirement Administrator  
Kelly Cerny, Executive Secretary  
Kathy Herman, Special Projects Manager

**Others Present:** Fred Silva, General Counsel

1. Meeting called to order at 9:01 a.m. by Gordon Ford, Chair

2. **Roll Call**

3. **Public Comment**

None.

4. **Closed Session**

- a. 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)

Motion was made by Mike Fisher and seconded by Darin Gharat to commence to Closed Session at 9:01 a.m.

Motion was made by Darin Gharat and seconded by Wes Hall to return to Open Session at 9:24 a.m. Ms. Cerny read the findings of the Closed Session:

4. **Closed Session (Cont.)**

- a. 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) [Cont.]

Motion was made by Ron Martin and seconded by Jim DeMartini to not appeal the decision of Judge Hurl Johnson of the Stanislaus County Superior Court granting the petition of The Modesto Bee seeking the release of the names and pension benefit amounts of certain StanCERA retirees/beneficiaries.

Motion carried.

Approved unanimously.

Not Present: M. De Anda

5. **Adjournment**

Meeting adjourned at 9:28 a.m.

Respectfully submitted,



Tom Watson, Retirement Administrator

APPROVED AS TO FORM:  
FRED SILVA, GENERAL COUNSEL

  
Fred A. Silva, General Counsel