



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
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## AGENDA

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

**March 15, 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:** 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](http://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 February 23, 2010, Investment Meeting Minutes [View](#)

5. Consent Items (Cont.)

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

1. June Amiot, Auditor-Controller, Effective 03-25-10
2. Brenda Aust, Alliance Worknet, Effective 03-26-10
3. Janice Cade, Treasurer-Tax Collector, Effective 03-31-10
4. Deborah Cardoza, GSA, Effective 03-27-10
5. Dennis Cummings, Sheriff, Effective 03-02-10
6. Sharon Cummings, County Counsel, Effective 03-27-10
7. Edwin Espinosa, Parks & Recreation, Effective 03-27-10
8. Dinah Evans, BHRS, Effective 03-31-10
9. Ellery Fenton, CEO-Risk Management, Effective 03-27-10
10. Nancy Fisher, HSA, Effective 03-31-10
11. Michael Franck, Environmental Resources, Effective 03-30-10
12. Richard Gore, District Attorney, Effective 03-02-10
13. Mary Guerrero, Treasurer-Tax Collector, Effective 03-12-10
14. John Hains, Agricultural Commissioner, Effective 03-31-10
15. Raymond Hegwood, Sheriff, Effective 03-27-10
16. Cynthia Helton, Clerk-Recorder, Effective 03-27-10
17. Paul Kolda, HSA, Effective 3-31-10
18. Andrew La Mance, Library, Effective 03-27-10
19. Allen Mc Kay, City of Ceres, Effective 03-24-10
20. Fonda Poot, Child Support Services, Effective 03-25-10
21. Stephen Smith, Auditor-Controller, Effective 03-27-10
22. Albert Suelzle, Clerk-Recorder, Effective 03-13-10
23. Bernice Sumpter, Sheriff, Effective 03-13-10
24. Johnathn Swartz, Clerk-Recorder, Effective 02-25-10
25. Ruth Turk, CSA, Effective 03-27-10
26. Leta Wilbor, Sheriff, Effective 03-13-10
27. Karran Wolff, HSA, Effective 03-27-10
28. James Woodhead, Public Works, Effective 03-02-10
29. Robert Wurm, BHRS, Effective 02-26-10
30. Stephen Yauch, Assessor, Effective 03-27-10

d. Approval of Deferred Retirement – **Section 31700**

1. Gordon W. Brussow, Sheriff, Effective 01-08-10
2. William Houk, OES, Effective 01-15-10
3. Linda Lown, CSA, Effective 12-18-09
4. Eva Rosa, Planning, Effective 01-29-10
5. Waleed Yosif, DER, Effective 12-07-09

6. Administrator

- a. Discussion and Action on Directions for the Actuaries to Complete the June 30, 2009 Actuarial Valuation and Other Actions Relating to Developing the Fiscal Year 2010-2011 Contribution Rates [View](#)
- b. Discussion and Action on Any Write-in Candidates for the State Association of County Retirement Systems (SACRS) Board of Directors to be Elected at the May 14, 2010, SACRS Business Meeting [View](#)
- c. Discussion and Action on the SACRS Nominating Committee's Recommended Ballot of the SACRS' Board of Directors to be Elected at the May 14, 2010 SACRS Business Meeting [View](#)
- d. Discussion and Action on the State Association of County Retirement Systems' (SACRS) May 11-14, 2010, Spring Conference Voting Proxy Form [View](#)

7. Correspondence

- a. Email Dated March 5, 2010 – Sally Potts, Retiree – “County Again Wanting \$12 Million from StanCERA Reserves” [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, et seq., regarding the confidentiality of personnel records, the following disability retirement matter(s) will be heard in closed session. If a disability applicant present 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 Hearing Officer's Recommendations on Shawn Donahue's Application for a Service-Connected Disability Retirement Benefit
- b. Discussion and Action on Phillip L. Ward's Service-Connected Disability Retirement Benefit – Failure to Comply with Order to Produce Documents

8. Closed Session (Cont.)
  - c. Conference with Legal Counsel – Pending Litigation - One Case: Michael O’Neal et al., v. StanCERA, Stanislaus County. Superior Court Case No. 648469, Government Code Section 54956.9(a)
  - d. Public Employment Performance Evaluation: Discussion and Action on the Retirement Administrator’s Performance Evaluation
9. Members’ Forum (Information and Future Agenda Requests Only)
10. Adjournment