



**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

**April 14, 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.

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 March 23, 2010 Investment Meeting Minutes [View](#)
  - b. Approval of The Notice of Election – Seat #2 – General Member Representative [View](#)
  - c. Receipt of the Chair's Revised Board of Retirement Committee Assignments to Include the Newly Elected Board Member [View](#)

5. Consent Items (cont.)

- d. Progress Report on Retirement Administrator's Goals for January 1, 2010 through March 31, 2010 [View](#)
- e. Retirement Administrator's Report on the California Association of Public Retirement Systems' (CALAPRS) General Assembly, March 7-9, 2010 [View](#)
- f. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
  - 1. Baldev Bajwa, HSA, Effective 04-05-10
  - 2. Anita Bauer, Auditor-Controller, Effective 03-30-10
  - 3. Roseanna Belaski, CSA, Effective 03-18-10
  - 4. Alan De Filippo, DCSS, Effective 03-31-10
  - 5. Balvir Dhanoa, HSA, Effective 03-23-10
  - 6. Valerie Edrington, Probation, Effective 03-31-10
  - 7. Jean Klein, BHRS, Effective 03-23-10
  - 8. Adrienne Kolda, Clerk-Recorder, Effective 03-26-10
  - 9. Rose Louis, DCSS, Effective 03-11-10
  - 10. Doreen Ott, CSA, Effective 03-31-10
  - 11. John Payne, HSA, Effective 03-26-10
  - 12. Bonita Rucker, Clerk-Recorder, Effective 03-31-10
  - 13. Thomas Walsh, Environ. Resources, Effective 03-31-10
  - 14. Brian Weber, City of Ceres, Effective 03-31-10
- g. Approval of Deferred Retirement(s) – **Section 31700**
  - 1. Carol McFarland, Probation, Effective 12-11-09
  - 2. Elena Ramirez, BHRS, Effective 08-18-09
  - 3. Firoz Vohra, Public Works, Effective 03-26-10
- h. Approval of Death Benefit – **Sections 31781, 31781.1 or 31781.3**
  - 1. Chue Yang, Deceased April 5, 2010, Active Member, Option Pursuant to Government Code Sections 31781, 31781.1 or 31781.3

6. Administrator

- a. Discussion and Action on the State Association of County Retirement Systems' (SACRS) Nominating Committee's Amended and Final Recommended Ballot for the SACRS Board of Directors [View](#)
- b. Staff Report on the Completion To Date of the Tyler Technology System

7. Correspondence

- a. Retired Employees of Stanislaus County's (RESCO) Letter of Response Dated March 23, 2010 - Questions Regarding the Draft Version of StanCERA's Excess Earnings Policy [View](#)
- b. Discussion and Action on the Retirement Administrator's Draft Letter of Response to RESCO Dated April 15, 2010 - StanCERA's Draft Excess Earnings Policy [View](#)

8. Closed Session

- a. 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)

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

10. Adjournment