



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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BOARD OF RETIREMENT MINUTES

June 11, 2014

Members Present: Donna Riley, Mike Lynch, Darin Gharat, Gordon Ford, Jeff Grover
Jim DeMartini, Michael O'Neal, Jason Gordo and Maria De Anda

Members Present Joan Clendenin, Alternate Retiree Representative

Members Absent: None

Staff Present: Rick Santos, Executive Director
Kellie Gomes, Executive Board Secretary
Kathy Herman, Operations Manager
Dawn Lea, Benefits Manager

Others Present: Fred Silva, General Legal Counsel

1. Meeting Called to Order

Meeting called to order at 2:03 p.m. by Gordon Ford

2. Roll Call

3. Announcements

Rick Santos, Executive Director congratulated Trustee Michael O'Neal and Trustee Donna Riley on their reelection to their respective Retirement seats.

Kellie Gomes announced that the May 27th, 2014 minutes were pulled from the agenda for legal review and approval.

4. Public Comment

A member of the public was present and asked to speak regarding Item 7.a

5. Consent Items

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

1. Aguilar, Maria Teresa – CSA – Effective 05-18-2014
2. De Mattos, Mary - Sheriff - Effective 06-03-2014
3. Lind, Teri - CSA - Effective 05-29-2014

5. Consent Items (Cont.)

4. Shadel, Julie - Sheriff - Effective 06-14-2014
5. Sleeper, David - Probation – Effective 06-14-2014
6. Vanderveer, William – SBT – Effective 06-28-2014
7. Weeks, Karen – CSA – Effective 06-19-2014

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

1. Patterson, Nancee – DCSS – Effective 05-24-2014
2. Rodriguez-Paye, Rose – HSA – Effective 02-07-2014

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

1. Adonis, Aimee, Deceased, May 23, 2014, Active Member
2. King, Marie, Deceased, March 5, 2014 Active Member

Motion was made by Maria DeAnda and seconded by Darin Gharat to approve the above consent items.

Motion Carried Unanimously

6. Committee Reports and Recommendations for Action

STANDING COMMITTEES

a. Internal Governance Committee

- i. Discussion and Action to Approve the Professional Service Contracts – Legal Services

Motion was made by Mike Lynch and seconded by Jeff Grover to accept the recommendation of the Internal Governance Committee to Direct staff to negotiate and enter into professional service contracts with Reed Smith LLP (fiduciary & litigation), Hanson Bridget LLP (tax and benefits), Ted Cabral (disability) and Damrell, Nelson, Schrimp, Pallios, Pachers & Silva (general & litigation) in accordance with StanCERA's purchasing policy.

Motion Carried Unanimously

- ii. Discussion and Action to Append StanCERA Bylaw 1.6; Retirement Board Member Election Procedures

Item pulled for further research

7. Executive Director

- a. Discussion and Action Regarding Recommendation to the Board of Supervisors Regarding Implementation of Government Code Sections 31680.4 and 31680.5

Motion was made by Darin Gharat and seconded by Maria DeAnda to accept Staff Recommendation to recommend the following to the County Board of Supervisors as follows:

1. Neutral stance on implementation of Government Code Sections 31680.4 and 31680.5
 2. Affirm Counsel's interpretation that any member reinstating under these Code Sections shall be placed in the new PEPRA (Public Employee Pension Reform Act) Tier 6
 3. Accept post offer, pre-employment medical screening by the County to satisfy the medical examination required by 31680.4
- b. Discussion and Action on StanCERA's 2014-2015 Fiscal Year Administrative Budget

Motion was made by Jeff Grover and seconded by Darin Gharat to accept StanCERA's 2014-2015 Fiscal Year Administrative Budget as presented.

Motion Carried Unanimously

- c. Legislative Update – Dawn Lea - Nothing reported

8. Closed Session

Motion was made by Darin Gharat and seconded by Donna Riley to enter into Closed Session at 2:52 p.m.

Motion Carried Unanimously

- a. Discussion and Action Regarding Allocation of StanCERA's Real Estate Assets Government Code Section 54956.81
- b. Conference with Legal Counsel – Pending Litigation – One Case:
Stanislaus County Employees' Retirement Association v. Buck Consultants, LLC,
Mediation Pursuant to Evidence Code Sections 1115, 1119, 1152
Government Code Section 54956.9(d)(4)
- c. Conference with Legal Counsel – Pending Litigation – One Case:
O'Neal et al v. Stanislaus County Employees' Retirement Association
Stanislaus County Superior Court Case No. 648469
Government Code Section 54956.9(d)(1)

8. Closed Session (Cont.)

- d. Conference with Legal Counsel – Pending Litigation – One Case:
Nasrawi et al v. Buck Consultants, LLC, et.al, Santa Clara County
Superior Court Case No. 1-11-CV202224; Court of Appeal, Sixth Appellate
District, Case No. H038894 Government Code Section 54956.9(d)(1)

Motion was made by Darin Gharat and seconded by Donna Riley to enter into Open Session at 3:11 p.m.

Motion Carried Unanimously

Nothing to report at this time

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

Kellie Gomes reported that we currently have over 700 electoral ballots received for seat #8.a (Retiree Alternate) and asked for Trustee volunteers to participate in the counting of the on June 27, 2014. Darin Gharat and Maria DeAnda volunteered to participate.

10 Adjournment

Meeting adjourned at 3:15 p.m.

Respectfully submitted,



Rick Santos, Executive Director

APPROVED AS TO FORM:
FRED A. SILVA, GENERAL LEGAL COUNSEL

By: 
Fred A. Silva, General Legal Counsel