



**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

June 9, 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 May 25, 2010, Admin/Investment Meeting Minutes [View](#)
 - b. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
 1. Ronald Nielsen, CSA, Effective 06-05-10
 2. David Larson, Probation, Effective 06-30-10

6. Administrator

- a. Presentation and Discussion on the 2010-2011 Fiscal Year Administrative Budget [View](#)
- b. Discussion and Action on Declaring 0% Interest Posting for June 30, 2010 [View](#)
- c. Staff Verbal Report on Stanislaus County's Retirement Incentive Program and its Impact on StanCERA
- d. Discussion and Action on Sending Notification to Retired Employees of Stanislaus County (RESCO) of the Potential Re-Allocation of Non -Valuation Reserves as of June 30, 2010 [View](#)

7. Committee Reports & Recommendations and Action

STANDING COMMITTEES

- a. Strategic Planning Objectives Committee – Clarence Willmon, Chair
 - i. Discussion and Action on the Adoption of the StanCERA Strategic Plan for 2010 to 2012 [View](#)

8. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation and/or Anticipated Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: One Case

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

10. Adjournment