



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

### BOARD OF RETIREMENT MINUTES

July 11, 2012

**Members Present:** Maria De Anda, Jim DeMartini, Gordon Ford, Darin Gharat, Jeff Grover, Ron Martin, Michael O'Neal and Donna Riley

**Members Absent:** *Mike Lynch*

**Alternate Member Present:** Joan Clendenin (Alternate Retiree Representative)

**Staff Present:** Rick Santos, Executive Director  
Kelly Cerny, Executive Board Secretary  
Dawn Lea, Benefits Manager  
Kathy Herman, Operations Manager  
Kathy Johnson, Accountant  
Luiana Irizarry, Operations Specialist

**Others Present:** Fred Silva, General Legal Counsel  
Rhonda Biesemeier, RESCO  
Doris Foster, County Chief Executive Office

1. Meeting called to order at 1:59 p.m. by Jim DeMartini, Chair.

2. **Roll Call**

3. **Announcements**

None.

4. **Public Comment**

None.

5. **Consent Items**

Ms. Cerny noted that Consent Item #5b is "Receipt of the 2012 2<sup>nd</sup> Quarter Update of the Executive Director's Goals and Strategic Action Plan" as the actual document reflects.

Motion was made by Maria De Anda and seconded by Darin Gharat to approve the following items as listed and clarified.

Motion carried.

- a. Approval of the June 26, 2012, Investment Meeting Minutes
- b. Receipt of the 2012 2<sup>nd</sup> Quarter Update of the Executive Director's Goals and Strategic Action Plan
- c. Approval of Service Retirement(s) – **Sections 31499.14, 31670, 31662.2 & 31810**
  1. Donna Brawley, DCSS, Effective 06-19-12
  2. Janet Gauthier, District Attorney, Effective 06-29-12
  3. Raymond Harper, Sheriff, Effective 03-28-12
  4. Donna Kroupa, CSA, Effective 07-06-12
  5. Stephanie Larsen, Parks, Effective 07-07-12
  6. Shirley Miller, Probation, Effective 07-14-12
  7. Dolores Nemanic, District Attorney, Effective 07-14-12
  8. Nancy Overend, CSA, Effective 06-26-12
  9. Michael Toomey, BHRS, Effective 07-27-12
  10. Sondra Rene Weaver, Superior Courts, Effective 07-14-12
  11. Jolynn Young, HSA, Effective 07-02-12
- d. Approval of Deferred Retirement(s) – **Section 31700**
  1. Sunday Balinton, CSA, Effective 05-30-12
  2. Vincent Harris, StanCOG, Effective 06-01-12
  3. Gregory M. Jackson, Public Defender, Effective 06-07-12
  4. Harriet A. Valverde, HSA, Effective 01-06-12
- e. Approval of Death Benefit(s) – **Section 31781**
  1. Elizabeth Rangel, Deceased June 28, 2012, Active Member, Option Pursuant to Government Code Section 31781

6. **Closed Session**

Motion was made by Darin Gharat and seconded by Maria De Anda to commence to Closed Session at 2:02 p.m.

Motion carried.

M. O'Neal and J. Clendenin recused themselves at 2:02 p.m.

Motion was made by Darin Gharat and seconded by Jeff Grover to return to Open Session at 2:10 p.m.

Motion carried.

M. O'Neal and J. Clendenin returned at 2:11 p.m.

Ms. Cerny read the findings of the Closed Session:

- a. Conference with Legal Counsel - Anticipated Litigation and/or Anticipated Initiation of Litigation Pursuant to Government Code Section 54956.9(b); One Matter

Staff confirmed that the \$5,000 retiree burial allowance is a vested benefit.

- b. 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(a)

No report.

- c. 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  
Government Code Section 54956.9(b)

No report.

7. **Executive Director**

- a. Discussion and Action on the Final Draft of the Excess Earnings Policy

Motion was made by Darin Gharat and seconded by Jeff Grover to adopt the excess earnings policy as presented and with the recommended changes.

Motion carried.

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

Mr. O'Neal shared that former Retirement Board member Wes Hall, wanted to point out a recent article in The Public Retirement Journal to the Board. The article mentions how pension incomes assist communities to profit.

Mr. Santos informed the Board that Kelly Cerny, Executive Board Secretary, will be retiring in December 2012, after 23 years with the County. Luiana Irizarry, Operations Specialist, will be mentored and trained by Ms. Cerny in the duties of Secretary to the Board.

9. **Adjournment**

Meeting adjourned at 2:20 p.m.

Respectfully submitted,



Rick Santos, Executive Director

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



Fred A. Silva, General Legal Counsel