



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
832 12<sup>th</sup> Street, Suite 600  
Modesto, CA 95354  
MAIL: PO Box 3150 Modesto 95353-3150

Phone (209) 525-6393  
Fax (209) 558-4976  
www.stancera.org  
email: retirement@stancera.org

## AGENDA

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

**July 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. If a member of the public wishes to speak on any particular item or items, or, during "Public Comment," a Public Comment Form must be completed. 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 are not on the posted agenda. ***Any person wishing to make a presentation must submit the presentation in written form, with copies furnished to all Board members.*** Presentations will be limited to three minutes. At the Chair's discretion, comments may be further limited if further comments are substantially similar to comments already made.

**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 12<sup>th</sup> 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 June 22, 2010, Investment Meeting Minutes [View](#)

5. Consent Items (Cont.)

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

1. Gregory Armbrust, DCSS, Effective 07-02-10
2. Judy Ash, District Attorney, Effective 07-30-10
3. Merry Baker-Pauluk, HSA, Effective 07-03-10
4. Zenaida Beberdick, Treasurer-Tax Collector, Effective 07-01-10
5. Denise Blan, HSA, Effective 07-31-10
6. Bette Blumenstein, HSA, Effective 07-30-10
7. Timothy Bomgardner, Sheriff, Effective 07-10-10
8. Jean Boyden-Canant, DCSS, Effective 07-30-10
9. Sonia Brizuela, HSA, Effective 07-17-10
10. Thomas Brower, Environmental Resources, Effective 07-31-10
11. Betsy Burch, HSA, Effective 07-02-10
12. Georgia Cassidy, Planning, Effective 07-31-10
13. Ronald Cherrier, Public Works, Effective 07-31-10
14. Douglas Correia, Assessor, Effective 07-01-10
15. Sharon Custer, DCSS, Effective 07-31-10
16. David Dolonar, CEO-Risk Management, Effective 07-31-10
17. Lynda Donaldson, Sheriff, Effective 07-01-10
18. Roger Dunn, GSA, 07-02-10
19. Linda Edman, DCSS, Effective 07-02-10
20. Jennifer Ferry, DCSS, Effective 07-02-10
21. Kathryn Gandy, BHRS, Effective 07-03-10
22. Arnulfo Garcia, Parks & Recreation, Effective 07-31-10
23. Guadalupe Garza, CSA, Effective 07-07-10
24. Jeffrey Graham, HSA, Effective 07-04-10
25. John Gwinner, CSA, Effective 07-03-10
26. Carol Jo Hargreaves, BHRS, Effective 07-31-10
27. Janet Heilbronn, HSA, Effective 06-19-10
28. Susan Hidalgo, CSA, Effective 07-02-10
29. Denton L. Hoeh, Ag Commissioner, Effective 07-24-10
30. Judith Hubers-Brandt, HSA, Effective 07-22-10
31. David Hudson, DCSS, Effective 07-02-10
32. Danise Huey, Clerk-Recorder, Effective 07-05-10
33. Sara Jacques, Sheriff, Effective 07-29-10
34. Katherine Johnson, Library, Effective 07-31-10
35. Chay Khun, HSA, Effective 07-02-10

5. Consent Items (Cont.)

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

36. Kim Kirchoff, Stanislaus Regional 911, Effective 05-20-10
37. Maurisa Krepela, CSA, Effective 07-24-10
38. Deborah La Barbera, COOP Extension, Effective 07-01-10
39. Sharon Lizardo, District Attorney, Effective 07-31-10
40. Leslie Loeser, CSA, Effective 07-31-10
41. Darlene Luce, Sheriff, Effective 07-03-10
42. Sandra Manuel, CSA, Effective 07-02-10
43. Marlene McDonald, CSA, Effective 07-16-10
44. Carolyn Mervine, Sheriff, Effective 07-02-10
45. Rose Mitchell, BHRS, Effective 07-15-10
46. Cleopathia Moore-Bell, HSA, Effective 07-01-10
47. Ronald Murphy, CSA, Effective 07-03-10
48. Regina Perdomo, BHRS, Effective 07-31-10
49. Edward Perry, COOP Extension, Effective 07-01-10
50. Patricia Phelan, Library, Effective 07-30-10
51. Joie Phillips-Rainey, Library, Effective 07-17-10
52. Ramiro Porras, BHRS, Effective 07-31-10
53. Sharon Reynolds, Sheriff, Effective 07-31-10
54. Darrielle Rogers, Library, Effective 07-31-10
55. Gwendolyn Rogers, HSA, Effective 07-02-10
56. Patricia Rubalcava, CSA, Effective 07-17-10
57. Evangeline Santos, Auditor-Controller, Effective 07-03-10
58. Jerry Schmidt, Sheriff, Effective 07-03-10
59. Roseanne Serrano, Sheriff, Effective 07-13-10
60. Lindsay Shepheard, CSA, Effective 07-31-10
61. Romina Shummon, District Attorney, Effective 07-02-10
62. Kathryn Sill, HSA, Effective 06-19-10
63. Sharon Skujins, BHRS, Effective 07-30-10
64. Terri Smith, Library, Effective 07-30-10
65. Carol Snyder, CSA, Effective 07-02-10
66. Egon Stammer, CSA, Effective 07-03-10
67. Donna Trio, BHRS, Effective 07-03-10
68. Johnny Valdes, Sheriff, Effective 07-31-10
69. Gary Von Dorst, CSA, Effective 05-28-10
70. La Vern Walters, Assessor, Effective 07-24-10
71. Linda Yoder, HSA, Effective 07-01-10

5. Consent Items (Cont.)

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

1. Sonia Armas, HSA, Effective 06-07-10
2. Ronald L. Haver, Sheriff, Effective 06-30-10
3. Jennifer Hurtado, CSA, Effective 03-26-10
5. Barbara A. Johnson, BHRS, Effective 02-26-10
6. Gregory Roton, Sheriff, Effective 04-10-10

6. Correspondence

- a. Retired Employees of Stanislaus County's (RESCO) Letter Dated June 30, 2010 - Response to the Notification of Proposed Changes Regarding the Use of Excess Earnings [View](#)

7. Administrator

- a. Discussion and Action on the Re-allocation of Non-Valuation Reserves [View](#)
- b. Presentation of the Updated Strategic Action Plan

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; and under the authority set forth in Government Code Section 54954.5, et seq., regarding the confidentiality of personnel records, the following matter(s) will be heard in closed session.

- a. Conference with Legal Counsel – Existing Litigation  
Charley Corle v. Stanislaus County Employees Retirement Association, et. al, Stanislaus County Superior Court Case No. 644754, Government Code Section 54956.9(a)

8. Closed Session (Cont.)
  - b. Letter from Fred A. Silva, General Legal Counsel Regarding Case Review and Planning
  - c. Public Employee Performance Evaluation - Title: Retirement Administrator Pursuant to Government Code Section 54957(b)(1)
9. Members' Forum (Information and Future Agenda Requests Only)
10. Adjournment