



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
832 12th 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
1010 Tenth Street Place - Board of Supervisors Chambers
Modesto, CA 95354

July 8, 2009
1:00 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 June 23, 2009, Investment Meeting Minutes [View](#)
 - b. Report on Retirement Administrator's 2009 Goals as of June 30, 2009 [View](#)
 - c. Approval of the Fiscal Year 2009-2010 Administrative Budget [View](#)

5. Consent Items (cont.)

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

1. Linda Courtney, HSA, Effective 07-01-09
2. Ronald Grider, Environmental Resources, Effective 07-08-09
3. Gerry Kilgore, BHRS, Effective 07-01-09
4. Barbara Linthicum, Auditor-Controller, Effective 07-02-09
5. Catherine Luce, Stanislaus Regional 911, Effective 07-04-09
6. Robert Meleg, Public Works, Effective 07-21-09
7. Mary Elaine Todd, CSA, Effective 07-09-09
8. Michael Wilkinson, Fire Warden, Effective 07-01-09

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

1. Kathryn Holloway, City of Ceres, Effective 06-19-09
2. Deborah Johnson, Library, Effective 12-09-06
3. Barry Myers, Sheriff, Effective 05-05-09
4. Barbara Von Dohlen, Co-op Extension, Effective 06-19-09
5. Miranda Winters, Clerk-Recorder, Effective 04-10-09

6. The Retiree Revocable Health Benefits Subsidy

- a. Retired Employees of Stanislaus County's (RESCO) Letter Dated June 24, 2009 – Response to Review of Proposed Changes to the Revocable Health Benefits Subsidy Payments [View](#)
- b. Discussion and Action on the Memorandum Dated July 1, 2009, Alternatives and Recommendation for the Retiree Revocable Health Benefits Subsidy Payments for Calendar Year 2010 [View](#)
 - i. Projected Costs of Alternative Dollar Amounts for Calendar Year 2010 [View](#)
 - ii. Draft Revocable Health Benefits Subsidy Policy – Example Option A Maximum \$180 [View](#)
 - iii. Draft Revocable Health Benefits Subsidy Policy – No Payments 2010 [View](#)

7. Members' Forum (Information and Future Agenda Requests Only)
8. Closed Session – To Be Held at 832 12th Street, Wesley W. Hall Board Room

Pursuant to Government Code Section 54954.5 (e) regarding the confidentiality of personnel records, the following matter(s) will be heard in closed session.

- a. Public Employee Performance Evaluation - Title: Retirement Administrator
Pursuant to Government Code Section 54957(b)(1)

9. Adjournment

Approved as to Form:
John P. Doering, County Counsel


Deirdre McGrath, Deputy County Counsel