



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
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## AGENDA

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

**August 12, 2009**  
**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](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 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 July 28, 2009, Investment Meeting Minutes [View](#)
  - b. Approval of the Recommendation from the Retiree Benefits Committee on Retiree Health Insurance Administrative Costs Action [View](#)

5. Consent Items (cont.)

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

1. Kathryn Bewick, HSA, Effective 07-28-09
2. James Costello, HSA, Effective 07-28-09
3. Kathryn Evenson, Courts, Effective 07-08-09
4. Glynn Frost, Public Works, 08-17-09
5. Elizabeth Lane, CEO, 08-01-09
6. Kenneth Lewis, District Attorney, 08-03-09
7. Cheree Platt, CEO, 08-01-09
8. Anne Rivas, CSA, 08-22-09
9. Dennis Wister, Planning, 08-16-09

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

1. Robert Bradford, Clerk-Recorder, 06-05-09
2. Brett Dixon, Sheriff, 05-31-09
3. James Velarde, Library, 03-16-07
4. Lindsey Warwick, Sheriff, 10-29-08

6. Committee Reports & Recommendations for Action

STANDING COMMITTEES

a. Retiree Benefits Committee – Darin Gharat, Chair

- i. Discussion and Action on the Development of a Funding Policy to Tie Retiree Ad Hoc Benefits to the Retirement System's Funded Status [View](#)

7. Administrator

- a. StanCERA Website Overview
- b. Board Member Input on the use of Technology for Board Meetings and Communications
- c. Verbal Report on Retirees' Responses to Notice of Suspension of the Revocable Health Benefits Subsidy

8. Closed Session
  - a. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Subdivision (b)(3)(B) of Section 54956.9: One Case  
California Foundation for Fiscal Responsibility (CFFR)  
Public Records Act Request for Members/Beneficiaries' Names whose Gross Monthly Pension Benefit Exceeds \$8333 in 2009
  - b. Conference with Legal Counsel-Anticipated Litigation  
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9:  
One Case
9. Members' Forum (Information and Future Agenda Requests Only)
10. Adjournment

Approved as to Form:

John P. Doering, County Counsel

  
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Deirdre McGrath, Deputy County Counsel