



**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

September 9, 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.

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 August 25, 2009, Investment Meeting Minutes [View](#)

5. Consent Items (cont.)

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

1. William Andrews, District Attorney, Effective 09-09-09
2. Bernard Green, BHRS, Effective 09-13-09
3. Angeln Machado, BHRS, Effective 09-01-09
4. Fanchon Rush, GSA, Effective 09-05-09
5. Carol Stockton, Alliance Worknet, Effective 08-07-09
6. Brent Thayne, Sheriff, Effective 09-05-09
7. Darlene Wiseman, HSA, Effective 09-19-09

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

1. Carrie Campbell, DCSS, Effective 11-06-08
2. Kathryn Holloway, City of Ceres, Effective 06-22-09*
*(Amend date previously approved on the
July 8, 2009, Board of Retirement Agenda)

d. Approval of Disability Retirements – **Section 31724**

1. Maralee Clifton, Sheriff, Non-Service-Connected, Effective 03-02-09
2. Kayta Loeffler, BHRS, Non-Service-Connected, Effective 02-13-09
3. Tony Zaia, Probation, Service-Connected, Effective 04-07-09

6. Administrator

- a. Presentation and Discussion of the June 30, 2009, Year-End Reserves (Unaudited Figures) [View](#)
- b. Summary of Meeting with the Stanislaus County Board of Supervisors Chair, the County Chief Executive Officer, and the Board of Retirement Chair, on Thursday, August 27, 2009 [View](#)

7. Correspondence

- a. State Association of County Retirement Systems' (SACRS)
Memorandum Dated September 1, 2009 – County Retirement Board
of Trustees [View](#)

8. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Internal Governance Committee – Ron Martin, Chair
- i. Verbal Report on the Annual Audit
 - ii. Verbal Report on the Operational Audit

AD-HOC COMMITTEES

- b. Ad-Hoc General Legal Counsel Committee – Gordon Ford, Chair
- i. Verbal Report on the Request for Proposals (RFPs)
for General Legal Counsel Received August 31, 2009

9. Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Subdivision (b)
of Section 54956.9: Two Cases

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

11. Adjournment

Approved as to Form:

John P. Doering, County Counsel



Deirdre McGrath, Deputy County Counsel