



# San Joaquin County Employees Retirement Association

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## A G E N D A

**REGULAR MEETING  
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
BOARD OF RETIREMENT  
FRIDAY, MARCH 12, 2010  
AT 9:00 AM**

Location: Board Meeting Room, SJCERA Office, 6 S El Dorado Street, Suite 400, Stockton, California

### **1.0 ROLL CALL**

### **2.0 PLEDGE OF ALLEGIANCE**

### **3.0 APPROVAL OF MINUTES**

#### **3.01 Approval of the Minutes for the Regular Meeting of February 12, 2010**

01 Board to approve minutes

### **4.0 BENEFITS - CONSENT ITEMS**

#### **4.01 Service Retirement (31)**

#### **4.02 Deferred Members (6)**

#### **4.03 Purchase of Service (19)**

#### **4.04 Domestic Relations Orders (2)**

#### **4.05 Death of Active Member (0)**

#### **4.06 Disability Retirement (3)**

### **5.0 CLOSED SESSION - PERSONNEL MATTERS CALIFORNIA GOVERNMENT CODE SECTION 54957 EMPLOYEE DISABILITY RETIREMENT APPLICATION(S)**

#### **5.01 Disability Retirement (1)**

### **6.0 OLD/NEW BUSINESS**

#### **6.01 Request for Board Review - Retiree Dora Sisneroz**

01 Board letter regarding member request related to benefit correction and collection of overpayment

02 Related correspondence and other documentation

03 Board to act on staff recommendation

#### **6.02 SACRS Board of Director Elections - Recommended Ballot**

01 Memorandum from Raymond McCray, SACRS Nominating Committee Chair

02 Board to consider slate of nominated directors and determine whether to nominate alternate candidates

### **7.0 STAFF REPORTS**

## **7.01 General Statistics**

- 01 General Statistics for March 2010
- 02 General Statistics for February 2010
- 03 Board to accept and file reports

## **7.02 Trustee and Executive Staff Travel**

- 01 Conferences and Events Summary for 2009-2010
- 02 Summary of Pending Trustee and Executive Staff Travel
  - a Travel Requiring Approval - Miller Global Annual Investor Meeting, March 18-19
- 03 Summary of Completed Trustee and Executive Staff Travel
- 04 Board to accept and file reports and review and approve one pending travel request as required.

## **7.03 CEO Report**

- 01 CEO to provide updates to the Board

## **8.0 CORRESPONDENCE**

### **8.01 Letters Received**

- 01 2/17/10 SACRS  
Chair & Vice Chair Session -Spring Conference 2010
- 02 3/2/10 Board of Supervisors  
Approved Resolution B-10-235 for Amendments to Bylaws

### **8.02 Letters Sent**

### **8.03 Reports**

- 01 3/12/10 For Those About to Retire Seminar Evaluation

### **8.04 Newsletters / Bulletins / Articles**

- 01 NCPERS The Monitor - February/March 2010
- 02 NASRA Joint Letter to the Editor  
NCPERS The Washington Post  
NCTR 2/19/2010

## **9.0 COMMENTS**

- 9.01 Comments From the Board of Retirement
- 9.02 Comments From the Public

## **10.0 CALENDAR**

- 10.01 Financial Meeting March 26, 2010 at 9:00 a.m.
- 10.02 Regular Meeting, April 9, 2010 at 9:00 a.m.

## **11.0 CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION CALIFORNIA GOVERNMENT CODE SECTION 54957 TITLE: RETIREMENT ADMINISTRATOR**

## **12.0 ADJOURNMENT**