



# 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, AUGUST 13, 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 July 9, 2010

01 Board to approve minutes

#### 4.0 BENEFITS - CONSENT ITEMS

4.01 Service Retirement (39)

4.02 Deferred Members (6)

4.03 Purchase of Service (33)

4.04 Domestic Relations Orders (0)

4.05 Death of Active Member (1)

4.06 Disability Retirement (2)

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

5.01 Disability Retirement (4)

#### 6.0 OLD/NEW BUSINESS

##### 6.01 Sheriff's Office - Correctional Captain

01 Letter to Civil Service Commission regarding recommendation from Classification Project #08-006

02 Letter to Board of Supervisors regarding implementation of recommendations from Classification Project #08-006

03 Resolution R-10-415 adopted by the Board of Supervisors

04 Job Description for Correctional Captain Classification RP 3010

05 Proposed Resolution 2010-08-01 "Job Classifications in the Safety Retirement Category"

06 Board to review and adopt Resolution 2010-08-01

## **6.02 SJCERA Bylaw Revisions**

- 01 Recommendation to the Board regarding proposed revisions to the Bylaws
- 02 Proposed Revisions to Bylaws (Mark-up)
- 03 Excerpt from Government Code Section: 31522
- 04 Board to act on recommendation and submit amended Bylaws to the Board of Supervisors for approval

## **6.03 Proposal for Actuarial Audit Services**

- 01 Board Letter regarding Proposal for Actuarial Audit Services
- 02 Proposed Request for Proposal for Actuarial Audit Services
- 03 Board to consider engagement for actuarial audit services and, if approved, authorize release of Request for Proposal

## **7.0 STAFF REPORTS**

### **7.01 General Statistics**

- 01 General Statistics for August 2010
- 02 General Statistics for July 2010
- 03 Board to accept and file reports

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

- 01 Conferences and Events Summary for 2010
- 02 Summary of Pending Trustee and Executive Staff Travel
- 03 Summary of Completed Trustee and Executive Staff Travel
- 04 Board to accept and file reports

### **7.03 CEO Report**

- 01 CEO to provide updates to the Board

## **8.0 CORRESPONDENCE**

### **8.01 Letters Received**

- 01 7/14/2010 Schott & Lites  
SACRS Year 2011 Legislative Timelines

### **8.02 Letters Sent**

- 01 7/20/2010 Cindy Clays  
Recruitment for SJCERA Assistant Chief Executive Officer

### **8.03 Reports**

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

- 01 NCPERS The Monitor - June/July 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, August 25, 2010 at 8:15 a.m.

**10.02** Regular Meeting, September 10, 2010 at 9:00 a.m.

## **11.0 ADJOURNMENT**