

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-31

Urgent _____ Routine X

AGENDA DATE June 19, 2001

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT:

APPROVAL OF REAPPOINTMENT OF AL SARINA TO THE STANISLAUS COUNTY
EMPLOYEES RETIREMENT BOARD

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT OF AL SARINA TO THE STANISLAUS COUNTY
EMPLOYEES RETIREMENT BOARD TO A THREE YEAR TERM ENDING ON
JUNE 30, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-460

On motion of Supervisor Blom, Seconded by Supervisor Mayfield

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro
Deputy

File No.



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
1010 10th Street, Suite 5800
P.O. Box 859
Modesto, CA 95353-0859

Phone (209) 525-6393
Fax (209) 525-4334
www.stancera.org
e-mail: retirement@
mail.co.stanislaus.ca.us

MEMORANDUM

BOARD OF SUPERVISORS
2001 MAR 9 A 11:01

Date: March 7, 2001
To: Christine Ferraro
Clerk to the Board of Supervisors
From: Tom Watson, Retirement Administrator *Tom Watson*
Subject: Re-Appointment of Retirement Board Member

This is to inform you that the term for Retirement Board appointee Al Sarina, Seat 4, will expire June 30, 2001.

If Al Sarina is interested in being appointed to serve an additional three year term on the Retirement Board, I would recommend approval of his appointment.

Should you need additional information, please feel free to contact me.

TW:le

cc: Al Sarina

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **STANISLAUS COUNTY EMPLOYEES RETIREMENT BOARD**

Membership Selection: Board of Supervisors appoints 4 of 9 members

MEMBERSHIP

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Tom Watson	County Treasurer	Ex Officio
Al Sarina	Seat #4	06/30/04
Nick Blom	Seat #5 (Supervisor)	06/30/02
Kent Crawford	Seat #6	12/31/01
Virgil Thompson	Seat #9	06/30/02

Official Contact Person of Agency: Tom Watson,
Retirement Administrator

Official Mailing Address of Agency: P O Box 859
Modesto, CA 95353-0859
1010 Tenth St., Ste 5800
Modesto CA 95354
Phone: 525-6393
Fax: 525-4334
Email:
Website: <http://www.stancera.org/>

Revised: 6/19/01

Reference: **BD-36**

COMMITTEE FACT SHEET

NAME: **STANISLAUS COUNTY EMPLOYEES RETIREMENT BOARD**
Established: July 15, 1948

COMPENSATION: \$25 per meeting for appointed members and retiree member

LEGAL AUTHORITY: Board of Supervisors Resolution #45-164 pursuant to Government Code, Section 31520 et seq., Article 3 of County Employees Retirement Law of 1937.

MEMBERSHIP: The Board consists of nine (9) members:
QUALIFICATION: 1 County Treasurer Ex-Officio
AND RESIDENCY: 2 Non-safety active member of Retirement Association elected
REQUIREMENTS: by non-safety active members to Seat #2 and #3
4 **Appointed** by the Board of Supervisors - registered voters within
County (one may be a member of the Board of Supervisors) to
Seats #4, #5, #6, and #9
1 Safety active member elected by active safety members to Seat #7 with 1
Alternate safety member elected by safety members of the opposite safety
organization
1 Retiree elected by retired members of the Retirement Association

TERM: 3 Year Term (two term limitation for appointed members)

DUTIES: The Board is in charge of the management of the County retirement system.

MEETING DATE: Second Wednesday and fourth Tuesday of each month at 2:00 p.m.
AND LOCATION: Stanislaus County Conference Room 2008
1010 Tenth Street, 2nd floor
Modesto CA 95354

CONTACT: Tom Watson, Retirement Administrator
Office of the Treasurer/Tax Collector
P.O. Box 859
Modesto, CA 95353-0859
Phone: 525-6393
Fax: 525-4334
Email: <mailto:retirement@mail.co.stanislaus.ca.us>
Website: www.stancera.org

FILE #: BD-36
VERIFICATION REQUESTED: 6/19/01
VERIFICATION DATE: 11/2/00