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

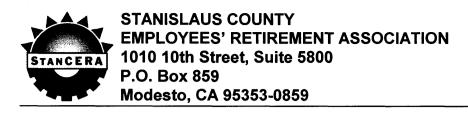
DEPT: Board of Supervisors	BOARD AGENDA # <u>*A-3 </u> AGENDA DATE <u>June 19, 2001</u>	
Urgent Routine X		
CEO Concurs with Recommendation YES_X_ NO(Information Attached)		
SUBJECT:	·····	
	AL SARINA TO THE STANISLAUS COUNTY	
STAFF RECOMMENDATIONS:		
	F AL SARINA TO THE STANISLAUS COUNTY ARD TO A THREE YEAR TERM ENDING ON	
FISCAL IMPACT:		
NONE		
BOARD ACTION AS FOLLOWS:	<b>No.</b> 2001-460	
and approved by the following vote, Aves: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair	, Seconded by Supervisor_Mayfield r Paul	
Noes: Supervisors: None  Excused or Absent: Supervisors: None		
Abstaining: Supervisor: None  1) X Approved as recommended		
2) Denied		
3) Approved as amended MOTION:		

Oristani Lerraro

By: Deputy

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk By: Deputy

File No.



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

2001 MAR 9 A 11:0

## **MEMORANDUM**

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>	Representing	<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, 2<sup>nd</sup> 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