



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
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## AGENDA

BOARD OF RETIREMENT  
1010 10th Street, Room 2008  
Modesto, CA 95353

**February 28, 2006  
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.

**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 February 8, 2006 Meeting Minutes
6. Semi-Annual Performance by Dodge & Cox
7. Strategic Investment Solutions, Inc. (SIS) Monthly Performance Review for the Month Ending January 31, 2006
8. Strategic Investment Solutions, Inc. (SIS) Investment Performance Analysis for Fourth Quarter Ending December 31, 2005

9. Administrator
  - a. State Association of County Retirement Systems' (SACRS) 2006 Officers Nominations
  - b. Discussion and Action on Rates of Contributions and Interest Crediting for Fiscal Year 2006-2007 Based on the June 30, 2005 Actuarial Study
10. Correspondence
  - a. Letter from LSV Asset Management Dated January 17, 2006 Regarding Changes at LSV
  - b. Letter from TACS Pension Software – Tyler Technologies Acquisition
11. Committee Reports & Recommendations for Action

STANDING COMMITTEES

- a. Retiree Benefits Committee-Wes Hall, Chair
    - i. Report of Retiree Health Insurance Issues
  - b. Education Committee – Maria DeAnda, Chair
    - i. Discussion and Approval of Attendance and Travel Costs for the California Public Employees' Retirement System (CalPERS) and the California State Teachers' Retirement System (CalSTRS) Conference – "Expanding Investment Opportunities Through Diversity," April 24 – 25, 2006, San Jose, California
12. Members' Forum (Information and Future Agenda Requests Only)
  13. Adjournment

Approved as to Form:  
Michael Krausnick, County Counsel

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Deirdre McGrath, Deputy County Counsel