



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

August 24, 2004
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 August 11, 2004 Regular and Closed Session Minutes
6. Semi-Annual Report by Dodge and Cox
7. Monthly Performance Report for the Period Ending July 31, 2004
8. Quarterly Report by SIS for the Period Ending June 30, 2004

9. Administrator
 - a. Discussion and Action on Conflict of Interest Code
10. Correspondence
11. Committee Reports and Recommendations for Action
 - Standing Committees
 - a. Benefits Committee – Wes Hall, Chair
 - i. Review and Approve Committee Recommendations for 2005 Health Insurance Rates, Health Insurance Allowance (Stipend) Changes, Special COLA, Open Enrollment and Providers
 - b. Education Committee – Mike Fisher, Chair
 - i. Authorization for Staff and Trustees to attend the Fall SACRS Conference.
12. Members' Forum (Information and Future Agenda Requests Only)
13. Adjournment

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel