



**STANISLAUS COUNTY
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AGENDA

BOARD OF RETIREMENT
1010 10th Street, Room 2008

September 26, 2000
2:00 p.m.

Any member of the public may speak on any item which is on the agenda. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Board. When the item is called, please raise your hand and the chairman will recognize you. Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda during the "Public Comment" period. 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.

1. **Meeting Called to Order**
2. **Roll Call**
3. **Announcements**
4. **Public Comment**
5. **Consent Items**
 - a. Approval of the September 13, 2000 Regular and Closed Session Minutes
 - b. Acceptance of the Statement of the Retirement System as of July 31 and August 30, 2000
6. **Staff Report of Monthly Investment Performance for August, 2000**
7. **Capital Resource Advisors Report of Performance for Quarter Ending June 30, 2000**
8. **Administrator**
 - a. Update on Strategic Plan Implementation
 - b. Update on status of Tier 1 versus Tier 2 Reciprocity ("San Diego" decision)
9. **Adjournment**