



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

AGENDA

AMENDED 10/19/00

**BOARD OF RETIREMENT
1010 10th Street, Room 2008**

**October 24, 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 October 11, 2000 Regular and Closed Session Minutes
6. **Quarterly Report by TCW**
7. **Quarterly Report by Putnam Investments**
8. **Staff Report of Monthly Investment Performance for September, 2000 and Receipt of the Statement of the Retirement System as of September 30, 2000**
9. **Administrator**
 - a. Presentation in memory of Joash Paul
 - b. Strategic Planning Session - January 2001
 - c. Report and action to adopt recommendation of Due Diligence Committee to hire Cooper Consultants Inc. for consultant review and search

10. **Members' Forum (Information and Future Agenda Requests Only)**

11. **Adjournment**