



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

**BOARD OF RETIREMENT**  
**Tenth Street Place, Room 2008**

**January 25, 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 January 12, 2000 Regular and Closed Session Minutes
  - b. Receipt of Statement of Retirement System as of December 31, 1999
  - c. Receipt of Report of Investment Activity for December 31, 1999
  - d. Receipt of Putnam Investments Quarterly Review as of December 31, 1999
6. **Administrator**
  - a. Securities Lending Agreement and Guaranty with BNY
  - b. CALAPRS General Assembly
7. **Members' Forum (Information and Future Agenda Requests Only)**
8. **Adjournment**