



**STANISLAUS COUNTY
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AGENDA

BOARD OF RETIREMENT
2210 Magnolia Street, Ceres, CA
City of Ceres Council Chambers

April 25, 2000
1:00 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 April 12, 2000 Regular and Closed Session Minutes
 - b. Acceptance of Statement of the Retirement System as of March 31, 2000
 - c. Acceptance of Report of Investment Activity for March, 2000
 - b. Approval of Death Benefit - Section 31787
 1. Vincent P. Ladd, Deceased 03/28/2000. Surviving spouse, Patricia Ladd, will receive a 100% continuance.
6. **Quarterly Report of Performance by Capital Resource Advisors**

Board of Retirement Agenda

April 25, 2000

Page 2

7. **Administrator**
 - a. Investment Policy review/revision
 - b. Information on process for terminating Money Manager
8. **Member's Forum (Information and Future Agenda Requests Only)**
9. **Adjournment**