



**STANISLAUS COUNTY
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AGENDA

BOARD OF RETIREMENT
1010 10th Street, Room 2008

June 27, 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 June 14, 2000 Regular and Closed Session Minutes
 - b. Acceptance of the Staff Report of Monthly Investment Performance for May, 2000
6. **Capital Resource Advisors Report of Performance for Quarter Ending March 31, 2000**
7. **Committee Reports and Recommendations for Action**
 - a. Benefits Committee-Wesley Hall, Chairman
Report of 6/22/00 Meeting
 - b. Bylaws Committee-Steve Yauch, Chairman
 - c. Due Diligence Committee-Lyn Bettencourt, Chairman
Draft of Report on Due Diligence Visits to Capital Resource Advisors and Putnam Institute
 - d. Education Committee-Virgil Thompson, Chairman
8. **Adjournment**