



**STANISLAUS COUNTY
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AGENDA

BOARD OF RETIREMENT
1010 10th Street, Room 2008

July 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 July 12, 2000 Regular and Closed Session Minutes
 - b. Acceptance of Statement of the Retirement System as of June 30, 2000
6. **Monthly Report of Investment Performance**
 - a. Staff review of Monthly Report of Investment Performance for June, 2000
7. **Administrator**
 - a. Presentation by Zephyr Associates on Style Advisor software
 - b. Approval of purchase of Style Advisor software from Zephyr Associates
 - c. Report of findings from Due Diligence visit to MFS Institutional Advisors, Inc.
 - d. Approval of contract and funding for MFS Institutional Advisors, Inc.
 - e. Discussion and consideration of changes to investment policy for Large Cap Growth stock asset allocation
 - f. Authorization for staff to rebalance portfolio as of 7/31/2000
8. **Member's Forum (Information and Future Agenda Requests Only)**
9. **Adjournment**