



**STANISLAUS COUNTY  
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## AGENDA

**BOARD OF RETIREMENT**  
**1010 Tenth Street, Room 2008**

**August 22, 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 August 9, 2000 Regular and Closed Session Minutes
  - b. Acceptance of Statement of the Retirement System as of July 31, 2000
6. **Monthly Report of Investment Performance**
  - a. Staff review of Monthly Report of Investment Performance for July, 2000
7. **Quarterly Report by Dodge & Cox**
- 8 **Committee Reports and Recommendations for Action**
  - a. Benefits Committee-Wesley Hall, Chairman
  - b. Bylaws Committee-Steve Yauch, Chairman

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**8 Committee Reports and Recommendations for Action-Continued**

- c. Due Diligence committee-Lyn Bettencourt, Chairman
  - 1. Report on due diligence visit to Putnam Investments in May, 2000
  - 2. Report and consideration of committee recommendations on due diligence visit to Capital Resource Advisors in May, 2000
  
- d. Education Committee-Virgil Thompson, Chairman
  - 1. Consideration of revising this committee to more actively review and recommend educational opportunities
  - 2. Approval of travel expenses for Board members attending Capital Resource Advisors Summit on October 11-14, 2000 and Institutional Investor Institute Consultants Roundtable on October 2-3, 2000
  - 3. Approval of travel expenses (including airfare) for two County Risk Management staff to attend and participate in the fall SACRS Conference program.
  
- 9. **Members' Forum (Information and Future Agenda Requests Only)**
  
- 10. **Adjournment**