



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

**BOARD OF RETIREMENT**  
1010 10th Street, Room 2008  
Modesto, CA 95353

**March 26, 2002**  
**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 March 13, 2002 Regular Session Minutes and Approval of the Amended Version for the February 26, 2002 Regular Session Minutes
6. **Staff Report of Monthly Performance for Period Ending February 28, 2002**
7. **Presentation by Ross McClelland of State Street Brokerage on Transition Management**
8. **Review of Small Cap Value Candidates who Passed Initial Screening**
9. **Correspondence**
10. **Members' Forum (Information and Future Agenda Requests Only)**

11. **Adjournment**

Approved as to Form:  
Michael Krausnick, County Counsel

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Victoria Halliday, Deputy County Counsel