



**STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION**  
1010 10th Street, Suite 5800  
P.O. Box 3150  
Modesto, CA 95353-3150

Phone (209) 525-6393  
Fax (209) 525-4334  
www.stancera.org  
e-mail: retirement@  
mail.co.stanislaus.ca.us

## AGENDA

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

**April 23, 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 April 10, 2002 Regular and Closed Session Minutes
  - b. Approval of Death Benefit - Section(s) 31781, 31781.1 and 31781.3

Kenneth Eberwein, deceased April 9, 2002. The spouse of the member will have the choice to elect one of the options pursuant to the above code sections.
6. **Staff Report of Monthly Performance for Period Ending March 31, 2002**
7. **Administrator**
  - a. Review of Request for Information Proposals Received for S&P 500
  - b. Index Manager and Selection of Candidates for Site Visits and/or Presentations

8. **Committee Reports and Recommendations for Action**

- a. Education Committee - Virgil Thompson, Chair  
- Authorize Victoria Halliday to attend NAPPA Conference in Chicago

9. **Correspondence**

- a. Letter from James Lee of Contra Costa County

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