



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

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

August 27, 2002
10:00 a.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 14, 2002 Regular and Closed Session Minutes
 - b. Approval of Bylaws Amendments to Article IV through VIII as previously presented to Board.
6. **Small Cap Value Manager Presentation**
 - a. Charlotte Capital Presentation
 - b. Strong Capital Management Presentation
 - c. Trust Company of the West Presentation
 - d. Discussion of Small Cap Value Presentations and Selection of Manager
 - e. Working Lunch

7. **Quarterly Review by Dodge & Cox**
8. **Semi-Annual Review by MFS Institutional Investors**
9. **Quarterly Review by Strategic Investment Solutions**
10. **Administrator**
 - a. Adoption of Resolution Authorizing Administrator to Conduct Association Business with Bank of New York
 - b. Discussion and Action on staff report of downtown vs non-downtown location for future StanCERA facilities.
 - c. Discussion and Action on staff and consultant reports and recommendations on specific location(s) selection of future StanCERA facilities.
 - d. Discussion and Action to form an ad-hoc committee to evaluate building locations for future StanCERA facilities and approval for Chair to appoint such committee members.
 - e. Discussion and Action on Westland proposal for StanCERA to provide bridge or mini-perm financing of private portion of Westland/County Development Project slated for 12th and I streets in Modesto.
11. **Correspondence**
12. **Members' Forum (Information and Future Agenda Requests Only)**
13. **Adjournment**

Approved as to form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel