



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

**BOARD OF RETIREMENT**  
1010 10th Street, Room 5972  
Modesto, CA 95353

**September 3, 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 August 27, 2002 Regular Session Minutes
6. **Administrator**
  - a. Discussion and Action on staff report of downtown vs non-downtown location for future StanCERA facilities.
  - b. Discussion and Action on staff and consultant reports and recommendations on specific location(s) selection of future StanCERA facilities.
  - c. 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.
  - d. 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.

7. **Adjournment**

Approved as to form:  
Michael Krausnick, County Counsel

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Victoria Halliday, Deputy County Counsel