



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

JANUARY 28, 2003
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 January 8, 2003 Regular and Closed Session Minutes
6. **Staff Monthly Portfolio Performance Review**
7. **Administrator**
 1. Discussion and action on approving contracts with Bank of New York for Custodial Services and Asset Management Services and approval to selectively rebalance in absence of signed contracts.
8. **Correspondence**
 1. StanCERA received letter of resignation from John Hallford, Safety Representative, Seat 7.
9. **Members' Forum (Information and Future Agenda Requests Only)**

10. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel