



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
1010 10th Street, Suite 5800
P.O. Box 859
Modesto, CA 95353-0859

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

AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

APRIL 22, 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 April 9, 2003 Regular and Closed Session Minutes
 - b. Approval of Death Benefit - Section 31781
 1. Mary Willard, deceased on April 7, 2003. The deceased members spouse will receive a lump sum payout.
6. **Staff Monthly and Quarterly Performance Report for Period Ending March 31, 2003**

There will be no staff report for this month due to the portfolio transition. The March information will be included in the April report.
7. **Semi-Annual Report from Putnam Investments**

8. **Closed Session**

Pursuant to Government Code Section 31532 regarding the confidentiality of member records, and under the authority set forth in Government Code Section 54957 regarding litigation, the following matter(s) will be heard in closed session. If a disability applicant present wishes to attend the session on his/her application, they may at this time request an open session hearing. If a member so elects, be advised open session rules apply: the general public may be present, notes will be taken, and minutes available to the general public will reflect the discussion held.

- a. Scott Hardman Application for Service Connected Disability Retirement

9. **Administrator**

10. **Correspondence**

11. **Members' Forum (Information and Future Agenda Requests Only)**

12. **Adjournment**

Approved as to Form:

Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel