



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

JUNE 24, 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 June 11, 2003 Regular and Closed Session Minutes
6. **Monthly Staff Report of Investment Performance for Period Ending May 31, 2003**
7. **Presentation by TACS, Inc. on PERA2000 Pension Administration Software**
8. **Administrator**
 - a. Approval for Administrator to sign necessary documents for purchase and implementation of PERA2000 Software from TACS, Inc.
 - b. Presentation by SIS on Manager Review Criteria and Approval to Amend Investment Policy to Include Criteria
 - c. Adopt Government Code Section 31520.5 Alternate Retiree Member and request a List of Candidates from RESCO for Alternate Retiree Member
 - d. Authorize the Administrator to negotiate a pre-payment of the County's annual normal contribution

9. **Correspondence**
10. **Members' Forum (Information and Future Agenda Requests Only)**
11. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel