



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

AUGUST 26, 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 August 13, 2003 Regular and Closed Session Minutes
6. **Semi-Annual Report by Dodge and Cox**
7. **Quarterly Report by SIS**
8. **Administrator**
 - a. Discussion and action on administrative policy regarding refunds of members contributions.
10. **Correspondence**

None

11. **Committee Reports And Recommendations For Action**

STANDING COMMITTEES

- a. Benefits Committee - Wesley Hall, Chair
 - 1. Review and Approve Committee Recommendation for changes in Dental Plan provider.
 - 2. Review and Approve Committee recommendations for 2004 Health Insurance Rates and Providers.
 - 3. Discussion of Committee recommendation for changes to the Health Insurance Allowance Ad-Hoc Benefit.
- b. Bylaws Committee - Maria DeAnda, Chair
 - 1. Review and Approve Committee recommendations as follows:
 - a) Amendment to Article 4.4 of the Bylaws (member refunds)
 - b) Amendment to Article 13 of Bylaws (Health Insurance)
- c. Due Diligence Committee – Maria DeAnda, Chair
 - 1. Staff report of Due Diligence Visit to Dodge and Cox

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

13. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel