



**STANISLAUS COUNTY
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AGENDA

**BOARD OF RETIREMENT
Tenth Street Place, Room 2008**

**January 23, 2001
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 10, 2001 Regular Session Minutes
6. **Staff Report of Monthly Investment Performance for December, 2000**
7. **Administrator**
 - a. Review and acceptance of the Report of Examination for the year ended June 30, 2000
9. **Members' Forum (Information and Future Agenda Requests Only)**
10. **Adjournment**