



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AMENDED 04/19/01

AGENDA

**BOARD OF RETIREMENT
1010 Tenth Street, Room 2008**

**April 24, 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 April 11, 2001 Regular and Closed Session Minutes
6. **Staff Report of Quarterly Fund Performance for period ending March 31, 2001**
7. **Administrator**
 - a. Update on Intermittent Part-time service buy back by Gina Leguria CEO
 - b. Approve Mass Media Policy
 - c. Approve Retirement Board response message regarding enhanced retirement benefits
8. **Committee Reports and Recommendations For Action**
 - a. Independence Committee
 - b. Disability Accountability Committee
9. **Members' Forum (Information and Future Agenda Requests Only)**

10. **Adjournment**

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel