



**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**

**June 26, 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 June 26, 2001 Regular and Closed Session Minutes
  - b. Approval of Death Benefit - Section 31781/31787/31781.3
    1. Cheryl A. Longenbaugh, deceased 06-18-01.
6. **Capital Resource Advisors Quarterly Performance Report ending March 31, 2001**
7. **Staff Reports of Investment Performance for quarter ending March 31, 2001 and month ending May 31, 2001**

8. **Administrator**

- a. Approval of August 8, 2001 board meeting to be held in the City of Ceres
- b. Renewal of Zephyr Style Advisor software
- c. Approval of a Billion Bucks Bash
- d. Review of SACRS Year 2002 Legislative Timelines

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

10. **Adjournment**

Approved as to Form:  
Michael Krausnick, County Counsel

---

Victoria Halliday, Deputy County Counsel