



**STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION**
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AGENDA

BOARD OF RETIREMENT
1010 Tenth Street, Room 2008

July 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 July 11, 2001 Regular Session Minutes
6. **Staff Report on Monthly Performance Review for period ending June 30, 2001**
7. **Administrator**
 - a. Letter from and response to member John Osterman
 - b. Presentation and Approval of Asset Liability Study
 - c. Presentation and Approval of changes to Rebalancing Policy
 - d. Discussion of Topics the Board would like SIS to present in the short-term and long-term
8. **Committee Reports and Recommendations for Action**
 - a. Education Committee - Virgil Thompson, Chairman
 1. SACRS Fall Conference hotel registration
 2. SACRS Voting Proxy Form

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

Approved as to Form:
Michael Krausnick, County Counsel

Victoria Halliday, Deputy County Counsel