



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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July 31, 2009

NOTICE OF PUBLIC MEETING

To: *Retiree Benefits Committee Members:*
Darin Gharat, Chair
Jim DeMartini
Wes Hall
Michele Silva
Members of the Public

From: Tom Watson, Retirement Administrator *Tom Watson*

SUBJECT: StanCERA RETIREE BENEFITS COMMITTEE MEETING

The Retiree Benefits Committee will hold a meeting at 3:00 p.m., Tuesday, August 4, 2009.

The meeting will be held in the Conference Room at StanCERA's Office, 832 12th Street, Suite 600, 6th Floor, Modesto.

AGENDA

1. Review BMTI Services Inc.'s Request for Change in Administrative Fee [View](#)
2. Discussion and Action on a Proposed Policy Tying Ad Hoc Benefits to the Funded Status of the System [View](#)

cc: D. McGrath, Deputy County Counsel