



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
832 12th Street, Suite 600
Modesto, CA 95354
MAIL: PO Box 3150 Modesto 95353-3150

Phone (209) 525-6393
Fax (209) 558-4976
www.stancera.org
e-mail: retirement@stancera.org

June 2, 2011

NOTICE OF PUBLIC MEETING

To: *Internal Governance Committee:*
Maria De Anda, Chair
Ron Martin, Trustee
Clarence Willmon, Trustee

From: Tom Watson, Retirement Administrator

Tom Watson

SUBJECT: StanCERA INTERNAL GOVERNANCE AUDIT COMMITTEE

The Internal Governance Audit Committee will meet at 1:30 p.m., Wednesday, June 8, 2011.

The Committee will meet in the Conference Room at StanCERA's Office, located at 832 12th Street, Suite 600, 6th Floor, Modesto.

AGENDA

1. Review and Discussion of the Response to the June 14, 2010, Operational Audit Findings – Identification of Risks [View](#)
2. Review and Discussion of Operational Audit's Recommended Policies and Procedures for Adoption [View](#)
3. Review of SBT Security Policies for the Network and Datacenter Dated May 18, 2011 [View](#)
4. Review of Tyler Technologies' Information Technology (IT) Policy [View](#)
5. Discussion and Action on an Extension of the Macias Gini & O'Connell Auditor Contract [View](#)
6. Review and Discussion of the County Auditor-Controller's Audit of StanCERA's Purchasing Cards Usage for Fiscal Year Ending June 30, 2010 [View](#)

cc: H. Skau