Stanislaus County Employees' Retirement Association

Karty Herman

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NOTICE OF PUBLIC MEETING

To: Internal Governance Committee:

Jim DeMartini, Chair Joan Clendenin, Trustee Jeff Grover, Trustee

From: Kathy Herman, Fiscal Services Manager

SUBJECT: StanCERA INTERNAL GOVERNANCE COMMITTEE

The Internal Governance Committee will meet at 1:00 p.m., Tuesday, November 10, 2015.

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

AGENDA

1. Annual Financial Audit for Fiscal Year Ending June 30, 2015 by Brown Armstrong