

March 11, 2015

NOTICE OF PUBLIC MEETING

To: Due Diligence Committee Members: Donna Riley, Chair Jason Gordo, Trustee Jeff Grover, Trustee Maria De Anda, Trustee

From: Rick Santos, Executive Director

SUBJECT: StanCERA DUE DILIGENCE COMMITTEE MEETING

The Due Diligence Committee will hold a meeting at 1:00 p.m., Wednesday, March 11, 2015, preceding the Board of Retirement meeting.

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

<u>AGENDA</u>

- 1. Discussion and Action on the 2015 Due Diligence schedule
- 2. Discussion and Action on the Investment Consultant RFP process