

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

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

March 17, 2010

NOTICE OF PUBLIC MEETING

To:

Strategic Planning Objectives Committee:

Clarence Willmon, Chair

Mike Fisher Darin Gharat

Kathy Herman (Staff) & Members of the Public

From:

Kathy Herman, Special Projects Manager

SUBJECT: StanCERA STRATEGIC PLANNING OBJECTIVES COMMITTEE MEETING

The Strategic Planning Objectives Committee will hold a meeting at 1:00 p.m., Tuesday, March 23, 2010.

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

AGENDA

1. Discussion and Action on the Development of the Agenda for the Retirement Board's April 28-29, 2010 Strategic Planning Sessions