



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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April 7, 2009

NOTICE OF PUBLIC MEETING

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

From: Tom Watson, Retirement Administrator

SUBJECT: StanCERA RETIREE BENEFITS COMMITTEE MEETING

The Retiree Benefits Committee will hold a meeting at 2:30 p.m., Tuesday, April 14, 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 and Recommendations on the Revocable Health Benefits Subsidy Payments
2. Discussion of Development of Policy to Establish a Link Between Retirement System Funding and Retiree Ad Hoc Benefits
3. Review of Discussion of and Direction on the Supplemental (or Special) Cost of Living Increase - Section 31874.3(b)

cc: D. McGrath, Deputy County Counsel