

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

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April 7, 2010

NOTICE OF PUBLIC MEETING

To:

Due Diligence Committee Members:

Ron Martin, Chair

Lyn Bettencourt, Trustee Jim DeMartini, Trustee

Linda Stotts-Burnett, Trustee

Hank Skau, Staff Paul Harte, SIS Inc. Members of the Public

From:

Tom Watson, Retirement Administrator Tom Watson

SUBJECT: StanCERA DUE DILIGENCE COMMITTEE MEETING

The Due Diligence Committee will hold its first meeting of 2010 at 1:30 p.m., Wednesday, April 14, 2010. This meeting will be directly before the regularly scheduled 2:00 p.m. Administrative 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.

AGENDA

 Discussion and Action on the 2010 Due Diligence Visits to Investment Managers and Actuary <u>View</u>