

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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May 19, 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, May 25, 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 Draft Strategic Plan for the Stanislaus County Employees' Retirement Association's (StanCERA) Board of Retirement View

cc: T. Watson, Retirement Administrator