

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 20, 2009

NOTICE OF PUBLIC MEETING

To:

Due Diligence Committee Members:

Maria De Anda, Chair Ron Martin, Trustee

Clarence Willmon, 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 2009 at 1:30 p.m., Tuesday, May 26, 2009. This meeting will be directly before the regular scheduled 2:00 p.m. Investment 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

1. Discussion and Action on 2009 Due Diligence Visits to Investment Managers View