



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
832 12<sup>th</sup> Street, Suite 600  
Modesto, CA 95354  
MAIL: PO Box 3150 Modesto 95353-3150

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

---

June 16, 2010

## **NOTICE OF PUBLIC MEETING**

To: *Internal Governance – StanCERA Audit Committee Members:*  
Mike Lynch, Chair  
Ron Martin, Trustee  
Clarence Willmon, Trustee

From: Tom Watson, Retirement Administrator *Tom Watson*

**SUBJECT: StanCERA INTERNAL GOVERNANCE AUDIT COMMITTEE**

The Internal Governance Audit Committee will meet at 1:00 p.m., Tuesday, June 22, 2010.

The Committee will meet in the Conference Room at StanCERA's Office, located at 832 12<sup>th</sup> Street, Suite 600, 6<sup>th</sup> Floor, Modesto.

### **AGENDA**

1. Review and Discussion of the Draft Operational Risk Assessment [View](#)

cc: H. Skau