

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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August 6, 2009

NOTICE OF PUBLIC MEETING

To:

Strategic Planning Objectives Committee:

Mike Lynch, Chair

Mike Fisher

Wes Hall and Linda Stotts-Burnett

Kathy Herman (Staff) & Members of the Public

From:

Tom Watson, Retirement Administrator Tom Watson

SUBJECT: StanCERA STRATEGIC PLANNING OBJECTIVES COMMITTEE MEETING

The Strategic Planning Objectives Committee will hold a meeting at 10:00 a.m., Wednesday, August 12, 2009.

The meeting will be held in the Conference Room at StanCERA's Office, 832 12th Street, Suite 600, 6th Floor, Modesto.

AGENDA

- 1. Annual Review of the Actuarial Assumed Rate of Return (AAROR) View
- 2. Ideas for the Fall Educational Workshop for StanCERA Stakeholders

cc: Deirdre McGrath