



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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August 27, 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 2:00 p.m., Tuesday, August 31, 2010.

The Committee will meet in the Conference Room and via teleconference at StanCERA's Office, located at 832 12th Street, Suite 600, 6th Floor, Modesto.

AGENDA

1. Audit Entrance Conference

cc: H. Skau