

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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September 17, 2009

NOTICE OF PUBLIC MEETING

To:

Due Diligence Committee:

Maria De Anda, Chair Ron Martin, Trustee

Clarence Willmon, Trustee

Hank Skau, Staff

Paul Harte, Strategic Investment Solutions, Inc.

From:

Tom Watson, Retirement Administrator Tom Wodson

SUBJECT: StanCERA DUE DILIGENCE COMMITTEE MEETING

The Due Diligence Committee will meet at 10:00 a.m. Tuesday, September 22, 2009.

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

AGENDA

- 1. 10:00 a.m. Due Diligence Teleconference with Pyramis Global Advisors
 - a. Pyramis Global Advisors' Due Diligence Questionnaire Response View
- 2. 10:45 a.m. Due Diligence Video Conference with Capital Prospects LLC
 - a. Capital Prospects LLC's Due Diligence Questionnaire Response View
- 3. 11:15 a.m. Due Diligence Video Conference with Loomis Sayles & Company
 - a. Loomis Sayles & Company's Due Diligence Questionnaire Response View

cc: D. McGrath, Deputy County Counsel