

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 23, 2010

NOTICE OF PUBLIC MEETING

TO:

Due Diligence Committee Members:

Ron Martin, Chair

Lyn Bettencourt, Trustee Jim DeMartini, Trustee

Linda Stotts-Burnett, 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 is scheduled to meet at 11:00 a.m., Tuesday, September 28, 2010.

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

AGENDA

- 1. Due Diligence Visit Video Conference with LSV Asset Management
 - a. LSV Asset Management Due Diligence Questionnaire Response View