



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

September 3, 2009

## NOTICE OF PUBLIC MEETING

To: *Internal Governance – StanCERA Audit Committee Members:*  
Ron Martin, Chair  
Maria De Anda, Trustee  
Clarence Willmon, Trustee

From: Tom Watson, Retirement Administrator

**SUBJECT: StanCERA INTERNAL GOVERNANCE COMMITTEE**

The StanCERA Internal Governance Committee will meet at 1:30 p.m., Wednesday, September 9, 2009.

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. Discussion and Action on Selection of an Operational Audit Services Firm

cc: H. Skau  
D. McGrath