

## NOTICE OF PUBLIC MEETING

To: Internal Governance Committee

From: Tom Stadelmaier, Executive Director

**SUBJECT: StanCERA INTERNAL GOVERNANCE COMMITTEE**

The Internal Governance Committee will meet at StanCERA's Office, located at 832 12th Street, Suite 600, 6th Floor, Modesto, in the Boardroom at 1:00 p.m., Tuesday, August 22, 2023.

The StanCERA Boardroom, is currently open to public access. You may submit public comments in writing. If you wish to make a general public comment or a comment on a specific agenda item in writing, please submit your comment via email or fax no later than 4:30 p.m. on the day before a meeting.

Comments can be submitted via email to [taaa@stancera.org](mailto:taaa@stancera.org) or via fax at (209) 558-4976. If your comment pertains to a specific agenda item, please include the agenda item number in the subject line. As permitted by Gov. Code § 54954.3(b)(1), each public comment is limited to 400 words. Comments submitted in writing will be read aloud during the meeting.

### AGENDA

1. Bylaw and Policy Process Review
2. Elected Official Policy Review