

DUE DILIGENCE
MEETING
FEB. 21,2024
3:15 P.M.

NOTICE OF PUBLIC MEETING

BOARD ROOM

832 12th Street Suite 600 Modesto, CA 95354

To: Due Diligence Committee

Mike Lynch, Chair

Mandip Dhillon, Board Member

From: Tom Stadelmaier, Executive Director

SUBJECT: StanCERA Due Diligence Committee Meeting

The Due Diligence Committee will meet at StanCERA's Office, located at 832 12th Street, Suite 600, 6th Floor, Modesto, in the Boardroom at 3:15 p.m., Wednesday, February 21, 2024.

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 the meeting.

Comments can be submitted via email to <u>taaa@stancera.org</u> 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.

<u>AGENDA</u>

- 1. Due Diligence discussion and planning for the coming year.
- 2. Staff update on 2024 Due Diligence activities.
- 3. Set up of tentative dates for 2024 Due Diligence Committee meetings.