



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
832 12th Street, Suite 600
Modesto, CA 95354
MAIL: P.O. Box 3150 Modesto 95353-3150

Phone (209) 525-6393
Fax (209) 558-4976
www.stancera.org
e-mail: retirement@stancera.org

February 11, 2013

NOTICE OF PUBLIC MEETING

To: Strategic Planning Objectives Committee:
Michael O'Neal, Chair
Mike Lynch
Gordon Ford

From: Rick Santos, Executive Director

SUBJECT: StanCERA STRATEGIC PLANNING OBJECTIVES COMMITTEE MEETING

The Strategic Planning Objectives Committee will meet at 1:00 p.m., Thursday, February 14, 2013.

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

AGENDA

1. Interview three potential Facilitator for the 2013-2016 Organizational Strategic Plan for the Stanislaus County Employees' Retirement Association's (StanCERA) Board of Retirement.

cc: K. Herman
J. Clendenin