



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
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## PLEASE POST FOR EMPLOYEE VIEWING

### BOARD OF RETIREMENT MINUTES OF SPECIAL MEETING

May 7, 2014

**Members Present:** Donna Riley, Mike Lynch, Darin Gharat  
and Jim DeMartini

**Members Present** Joan Clendenin, Alternate Retiree Representative

**Members Absent:** Michael O'Neal, Maria De Anda, Gordon Ford, Jeff Grover, and  
Jason Gordo

**Staff Present:** Rick Santos, Executive Director  
Kellie Gomes, Executive Board Secretary  
Kathy Herman, Operations Manager  
Dawn Lea, Benefits Manager

**Others Present:** Fred Silva, General Legal Counsel

1. Meeting Called to Order

Meeting called to order at 2:07 p.m. by Darin Gharat.

2. Roll Call

3. Announcements

None

4. Public Comment

None

5. Closed Session

- a. Discussion and Action Regarding Raven Capital Management LLC Request  
to Modify the Limited Partnership Agreement  
Government Code Section 54956.81

Motion was made by Donna Riley and seconded by Mike Lynch to enter into Closed  
Session at 2:08 p.m.

Motion Carried

Motion was made by Donna Riley and seconded by Joan Clendenin to enter into  
Open Session at 2:19 p.m.

5. Closed Session(Cont.)

Motion Carried

Nothing to report out at this time

6. Members' Forum (Information and Future Agenda Requests Only)

None

7. Adjournment

Meeting adjourned at 2:20 p.m.

Respectfully submitted,



Rick Santos, Executive Director

APPROVED AS TO FORM:  
FRED A. SILVA, GENERAL LEGAL COUNSEL

By:   
Fred A. Silva, General Legal Counsel