

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3q

Urgent

Routine

CEO Concurs with Recommendation YES  NO

(Information Attached)

AGENDA DATE June 24, 2008

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Mike Fisher and Michael Lynch to the Stanislaus County Employees Retirement Board (StanCERA)

STAFF RECOMMENDATIONS:

Reappoint Mike Fisher and Michael Lynch to the Stanislaus County Employees Retirement Board (StanCERA) to three year terms ending on June 30, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-452

On motion of Supervisor Monteith, Seconded by Supervisor Grover  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



STANISLAUS COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION  
832 12<sup>th</sup> Street, Suite 600  
P O Box 3150  
Modesto, CA 95353-3150

Phone (209) 525-6393  
Fax (209) 525-4334  
www.stancera.org  
e-mail: retirement@stancera.org

May 13, 2008

Christine Ferraro-Tallman, Clerk of the Board  
Stanislaus County Board of Supervisors  
1010 10<sup>th</sup> Street, Sixth Floor  
Modesto, CA 95354

RE: Interest in Re-appointment of StanCERA Retirement Board members:  
R.G. "Mike" Fisher and Mike Lynch

Dear Ms. Ferraro-Tallman:

Please use this letter as formal notification that both R.G. "Mike" Fisher and Mike Lynch have stated that they are interested in being re-appointed to the Stanislaus County Employees' Retirement Association's Retirement Board as members who are appointed by the Stanislaus County Board of Supervisors.

If you need further information please contact me again.

Thank you!

Sincerely,

Tom Watson, Retirement Administrator

cc: R.G. "Mike" Fisher  
Mike Lynch  
StanCERA Staff: Kelly Cerny, Hank Skau and Michele Silva

BOARD OF SUPERVISORS  
MAY 13 P 3:41