

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4m

Urgent Routine

AGENDA DATE June 29, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Ronald C. Martin to the Stanislaus County Employees Retirement Board

STAFF RECOMMENDATIONS:

Reappoint Ronald C. Martin to the Stanislaus County Employees Retirement Board to a three year term ending on June 30, 2013.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-405

On motion of Supervisor Chiesa Seconded by Supervisor O'Brien

and approved by the following vote,

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

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 12th Street, Suite 600
P O Box 3150
Modesto, CA 95353-3150

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

May 17, 2010

Ms. Christine Ferraro-Tallman, Clerk of the Board
Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, California 95354

BOARD OF SUPERVISORS
2010 MAY 17 P 3:58

**Re: Stanislaus County Employees' Retirement Association's Board of Retirement Member
Consideration for Re-Appointment Following the June 30, 2010 Term Expiration**

Ms. Ferraro-Tallman,

This letter is in response to your letter dated April 28, 2010, regarding a reappointment of a Board of Retirement member, Mr. Ron Martin. Mr. Martin has expressed interest in consideration of reappointment for another three year term.

Please have the Board of Supervisors consider Mr. Ron Martin for re-appointment to the StanCERA Board of Retirement for another three-year term, commencing July 1, 2010, and ending June 30, 2013.

Thank you for your consideration of this request.

Sincerely,

Tom Watson
Retirement Administrator

cc: R. Martin, Trustee, Board of Retirement
M. De Anda, Chair, Board of Retirement