

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent Routine

AGENDA DATE November 2, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Robert "Mike" Fisher from the Stanislaus County Employees Retirement Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Robert "Mike" Fisher from the Stanislaus County Employees Retirement Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Fisher.

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. 2010-674

On motion of Supervisor O'Brien, Seconded by Supervisor Monteith
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
Modesto, CA 95354
Mail: P.O. Box 3150 Modesto, CA 95353

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

November 1, 2010

Ms. Maria De Anda, Chair
Stanislaus County Employees Retirement Association
832 12th Street, Suite 600
Modesto, California 95354

RE: LETTER OF RESIGNATION

Dear Maria,

My current appointed term for Seat #9 on the Board of Retirement is July 1, 2008 through June 30, 2011. However, upon much reflection, I tender my resignation effective November 1, 2010.

Having served on the Board since 2003, it has been an honor working with the various trustees and the StanCERA staff.

Sincerely,

Robert "Mike" Fisher
Trustee - Seat #9

cc: T. Watson - Retirement Administrator
StanCERA Board Members
✓ C. Ferraro-Tallman - Clerk of The Board of Supervisors