

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5g

Urgent ☐

Routine ☒

AGENDA DATE June 24, 2014

CEO Concurs with Recommendation YES ☒ NO ☐
(Information Attached)

4/5 Vote Required YES ☐ NO ☒

SUBJECT:

Approval of Reappointment of Michael Lynch and Jeff Grover to the Stanislaus County Employees Retirement Board

STAFF RECOMMENDATIONS:

Reappoint Michael Lynch and Jeff Grover to the Stanislaus County Employees Retirement Board to 3 year terms ending on June 30, 2017.

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. 2014-310

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

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
CHRISTINE FERRARO TALLMAN, Clerk

File No.



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

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

June 10, 2014

Ms. Christine Ferraro-Tallman, Clerk of the Board
Stanislaus County Board of Supervisor
1010 10th St. Suite 6700
Modesto, CA 95354

Ms. Ferraro-Tallman,

This letter is in response to your letter regarding reappointment of two Board Members, Jeff Grover and Mike Lynch. Mr. Grover and Mr. Lynch have expressed interest in consideration of reappointment for another three year term.

Please have the Board of Supervisors consider Mr. Grover and Mr. Lynch for reappointment to the StanCERA Board of Retirement for another three-year term, commencing on July 1, 2014, and ending on June 30, 2017. Thank you for your consideration of this request. Should you have any questions, please contact me at (209) 525-4661.

Sincerely,

Kellie Gomes, Executive Board Secretary

Cc: Jeff Grover, Trustee, Board of Retirement
Mike Lynch, Trustee, Board of Retirement

2014 JUN 10 P 6:01
BOARD OF SUPERVISORS