

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

DEPT: Board of Supervisors

BOARD AGENDA #: \*A-4h

AGENDA DATE: June 27, 2017

**SUBJECT:**

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

**BOARD ACTION AS FOLLOWS:**

No. 2017-334

On motion of Supervisor Withrow, Seconded by Supervisor Olsen  
and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

- 1)  Approved as recommended
- 2)  Denied
- 3)  Approved as amended
- 4)  Other:

MOTION:

ATTEST: Elizabeth A. King  
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
AGENDA ITEM**

DEPT: Board of Supervisors

Urgent

Routine

PW

BOARD AGENDA #: \*A-4h

AGENDA DATE: June 27, 2017

CEO CONCURRENCE: \_\_\_\_\_

4/5 Vote Required: Yes  No

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**SUBJECT:**

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

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**STAFF RECOMMENDATIONS:**

1. Reappoint Michael Lynch and Jeff Grover to the Stanislaus County Employees Retirement Board to three year terms ending on June 30, 2020.

**CONTACT PERSON:**

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



## Stanislaus County Employees' Retirement Association

832 12th Street, Ste. 600, Modesto, CA 95354 • PO Box 3150, Modesto, CA 95353 • www.stancera.org • 209-525-6393 • 209-558-4976 Fax

BOARD OF SUPERVISORS

May 5, 2017

2017 MAY 15 P 12:48

Ms. Elizabeth King, Clerk of the Board  
Stanislaus County Board of Supervisor  
1010 10th St. Suite 6700  
Modesto, CA 95354

Ms. King,

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, 2017, and ending on June 30, 2020. 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