

## AGENDA

### FINANCE AND RISK MANAGEMENT COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

Retirement Board Conference Room  
One McInnis Parkway, 1<sup>st</sup> Floor  
San Rafael, CA

January 6, 2010 - 9:00 A.M.

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#### CALL TO ORDER

#### ROLL CALL

MINUTES November 30, 2009 Finance and Risk Management Committee meeting

#### A. OPEN TIME FOR PUBLIC EXPRESSION

#### B. OLD BUSINESS

1. Administrative Budget FY 2009-10 (Action)
  - a. Discuss issues regarding Administrative Budget
  - b. Consider and make recommendations to Board regarding adoption of Administrative Budget for FY 2009-10

#### C. NEW BUSINESS

1. Budget Policy and Reporting  
Discuss development of Budget Policy and Reporting

**Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action.**



Late agenda material can be inspected in the Retirement office between the hours of 8:00 a.m. and 5:00 p.m. The Retirement office is located at One McInnis Parkway, San Rafael, CA.

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