PRELIMINARY AGENDA
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
SPECIAL RETIREMENT BOARD MEETING
ROOM 330—BOARD OF SUPERVISORS CHAMBERS
CIVIC CENTER ADMINISTRATION BUILDING

Friday, January 21, 2005 - 9:00 AM

EVENT CALENDAR 9:00 AM – Special Retirement Board Meeting

11:30 AM – By-Laws Committee Meeting

CALL TO ORDER

ROLL CALL

MINUTES None

BOARD OF RETIREMENT MATTERS

1. INTERIM REORGANIZATION OF RETIREMENT OFFICE

2. Request for Board of Supervisor Resolution to Adopt Government Code §31522.2

3. ADMINISTRATOR RECRUITMENT
Presentations by Recruiting Firms

4. **SELECTION OF ADVISOR**

OPEN TIME FOR PUBLIC EXPRESSION

AGENDA LEGEND

CAPS AND BOLD	=	Indicates materials for the agenda item will be distributed at the meeting.
(Oral)	=	No written materials distributed for this agenda item.
*******	=	Appears only on the Final Agenda distributed at a meeting. Indicates that the item was added or changed subsequent to mailing the Preliminary Agenda.