

AGENDA

BOARD GOVERNANCE COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (MCERA)

Retirement Board Conference Room
One McInnis Parkway, 1st Floor
San Rafael, CA

February 7, 2012 – 2 P.M.

CALL TO ORDER

ROLL CALL

MINUTES

October 20, 2011 Governance Committee Meeting Minutes

A. OPEN TIME FOR PUBLIC EXPRESSION

Note: The public may also address the Committee regarding any agenda item when the Committee considers the item.

B. OLD BUSINESS

C. NEW BUSINESS

1. Plan Document
Review staff updates to Plan Document
2. Economic Assumptions Policy (Action)
Consider and possibly recommend to Board updates to policy to reflect MCERA's new economic assumptions
3. Contributions Collections Policy Discussion
Consider and discuss potential new policy refining timing on collection of employer contributions
4. Accessibility of Records Policy (Action)
Consider and possibly recommend edits to policy based on additional guidance provided in public records opinion by Los Angeles Superior Court
5. MCERA Officer Selection
Discuss procedure for selection of MCERA officers
6. Investment Code of Conduct and Insider Trading Policy Review (Action)
Triennial review of Investment Code of Conduct and Insider Trading Policy
7. Class Action Securities Litigation Mid-Year Report
Conduct mid-year review per subject Policy

8. Next Committee meeting

Consider possible agenda topics, including without limitation, proxy voting policies, and set date for next meeting

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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Copies of documents used in this meeting are available in accessible formats upon written request. The agenda is available on the Internet at <http://www.mcera.org>.