

**FINAL AGENDA  
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
RETIREMENT BOARD MEETING**

**CIVIC CENTER ADMINISTRATION BUILDING  
ROOM 330—BOARD OF SUPERVISORS CHAMBERS**

**Wednesday, February 8, 2006 – 9:00 AM**

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**EVENT CALENDAR**

9:00 AM – Retirement Board Meeting

10:00 AM – Communications Committee Meeting

10:30 AM – Investment Committee Meeting

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

January 11, 2006 – Regular Board Meeting

**BOARD OF RETIREMENT MATTERS**

**DISABILITIES**

All disability applications are heard in Closed Session unless applicant specifically waives confidentiality and requests an Open Session. Member records are confidential (Government Code Section 31532).

**1. APPLICATIONS TO BE HEARD**

**GLORIA GARCIA** (11/14/03) HEALTH & HUMAN SERVICES (S/C)  
Initial Consideration of an Application for Disability Retirement Filed by a Miscellaneous Member

**GRACE DAMATO (HOLLEY)** (3/29/05) CULTURAL SERVICES (S/C)  
Reconsideration of an Application for Disability Retirement Referred to a Hearing Officer

**JAMES MacDONALD** (8/11/05) SAN RAFAEL POLICE (S/C)\*\*\*  
Initial Consideration of an Application for Disability Retirement Filed by Safety Member

**EDWARD FARRELL** (1/13/06) PUBLIC DEFENDER (N-S/C)\*\*\*  
Initial Consideration of an Application for Disability Retirement Filed by Miscellaneous Member

**KENNETH DAVIS** (11/18/03) SHERIFF'S DEPARTMENT (S/C)  
Request for Extension of Time in Which to Hold Hearing

## 2. ADDITIONAL INFORMATION REQUIRED

<u>KENNETH DAVIS</u> (Awaiting Supporting Documentation)	(11/18/03)	SHERIFF'S DEPARTMENT	(S/C)
<u>LEE RICHARDSON</u> (Awaiting Supporting Documentation)	(6/24/05)	SHERIFF'S DEPARTMENT	(S/C)
<u>CAROL THOMAS</u> (Awaiting Doctor's Report)	(8/18/05)	HEALTH & HUMAN SERVICES	(S/C)
<u>ERMITA ATKINS</u> (Awaiting Supporting Documentation)	(8/31/05)	HEALTH & HUMAN SERVICES	(S/C)
<u>MICHAEL OLSEN</u> (Awaiting Doctor's Report)	(9/22/05)	SOUTHERN MARIN FIRE	(S/C)
<u>BRIAN WATERBURY</u> (Awaiting Doctor's Report)	(10/20/05)	SAN RAFAEL FIRE	(S/C)
<u>THOMAS SMILEY</u> (Awaiting Doctor's Report)	(11/28/05)	SAN RAFAEL POLICE	(S/C)
<u>LAURA ROYAL</u> (Awaiting Supporting Documentation)	(12/15/05)	MOSQUITO ABATEMENT	(S/C)

## 3. APPLICATIONS ASSIGNED TO HEARING OFFICER

	<u>Date of Application</u>	<u>Date of Hearing</u>
<u>DONALD HOBBS</u>	(2/11/05)	(To Be Set)
<u>RHONDA LONG</u>	(12/03/04)	(To Be Set)
<u>RUBY DAVIS</u>	(9/17/04)	(To Be Set)
<u>MONICA QUINN</u>	(7/6/04)	4/12/05

## 4. NEW APPLICATIONS

(None)

### COUNTY COUNSEL BUSINESS

(None)

### OLD BUSINESS

## 5. Investment Policy Statement Updated Version

## **NEW BUSINESS**

### **6. UNAUDITED FINANCIAL STATEMENT \*\*\***

Quarter Ending December 31, 2005

### **7. Trustee Training**

ADP Institutional Investor Roundtable, February 16, 2006, San Francisco  
NCPERS Public Pension Fund Summit, February 28-March 1, 2006, Sacramento  
Institutional Investor Alpha Forum, March 15-17, 2006, San Francisco  
Council of Institutional Investors Spring Meeting, March 29-31, 2006, Washington DC  
ING Clarion Conference, May 17 & 18, 2006, New York City

## **INFORMATIONAL**

### **8. Compass Rose Advisors**

Quarterly Newsletter  
2005 Stock Sector Performance

### **9. Committee Roster**

Dated 2006

### **10. Trustee Training**

Approved Training Calendar

### **11. Council of Institutional Investors**

Nominations for Board of Directors

### **12. CALAPRS Newsletter**

Winter 2005 Update

### **13. SACRS**

Membership Roster 2005-2006  
Magazine, Winter 2006 \*\*\*

## **FINANCIAL INFORMATION**

### **14. TREASURER'S MONTHLY REPORT**

Short Term Investments

## **CONSENT CALENDAR**

## **OPEN TIME FOR PUBLIC EXPRESSION**

**AGENDA LEGEND**

- IN CAPS & 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 agenda distributed at a meeting. Indicates that an item was added or changed subsequent to the mailing of the preliminary agenda.
- S/C** = Service Connected Disability Application
- N-S/C** = Non-Service Connected Disability Application