

**AGENDA**  
**MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**  
**BY-LAWS COMMITTEE MEETING**  
**ROOM 330 – ADMINISTRATION BUILDING**  
**BOARD OF SUPERVISORS CHAMBERS**

February 9, 2005 – 12:30 PM

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**CALL TO ORDER**

**ROLL CALL**

**1. By Laws Review**

- Election Procedures

**2. Open Time for Public Expression**

Committee Members

Allen Haim, Chair  
Peter Arrigoni  
Michael Smith