

AGENDA

**Investment Committee Meeting of the
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
Civic Center Administration Building
Room 330 – Board of Supervisors' Chambers
February 13, 2008 – 11:00 A.M.**

CALL TO ORDER

ROLL CALL

A. INVESTMENT MANAGER ANNUAL REPORTS

1. Wellington Asset Management – Domestic Fixed Income – Core
2. Western Asset Management – Domestic Fixed Income – Core Plus

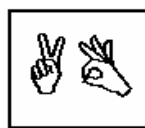
B. INVESTMENT CONSULTANT QUARTERLY REPORT

For period ending December 31, 2007

C. STAFF REPORT

Portfolio Analysis – Unaudited for period ending December 31, 2007
(See Regular Meeting packet Agenda Item E.3.)

D. OPEN TIME FOR PUBLIC EXPRESSION



MCERA is committed to assuring that its public meetings are accessible to persons with disabilities. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact us by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) as soon as possible, but not later than 5 business days prior to meeting.