

<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>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

<u>DARLENE HENDERSHOTT</u>	(2/10/06)	DISTRICT ATTORNEY	(N-S/C)
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COUNTY COUNSEL BUSINESS

(None)

OLD BUSINESS

(None)

NEW BUSINESS

4.a. Adjustments To Fy 2005-06 Budget ***

Request for Increase

5. Administrative Budget ***

Proposed FY 06-07 Administrative Budget

6. SACRS Spring Conference ***

Determination of Attendees and Assignment of Vote
Memorandum re Officer Nominations

7. Trustee Training

Bond Buyer's OPEB Liability Conference, March 29-31, 2006, Chicago, Illinois
"Expanding Investments through Diversity," CalPERS/CalSTRS Conference,
April 24-25, 2006, San Jose
Callan College, March 6-8, 2006, San Francisco
Callan College, May 1-3, 2006, San Francisco
Callan College, August 21-23, 2006, San Francisco
Callan College, October 16-18, 2006, San Francisco
Callan Regional Breakfast, October 26, 2006, San Francisco

INFORMATIONAL

8. Trustee Training

Approved Training Calendar

9. SACRS (See Item 6)

———~~Memorandum re Officer Nominations~~

FINANCIAL INFORMATION

10. Western Asset Management Monthly Report

Domestic Fixed Income Core Plus Portfolio

11. Wellington Asset Management Monthly Report

Domestic Fixed Income Core Portfolio

12. Artisan Partners Monthly Report

International Growth Equity Portfolio

13. Morgan Stanley Investment Management Monthly Report

International Value Equity Portfolio

14. Dodge & Cox Monthly Report

Large Cap Value Equity Portfolio

15. RCM Monthly Report

Large Cap Growth Equity Portfolio

16. Dimensional Fund Advisors Monthly Report

Small Cap Value Portfolio

17. Mazama Capital Management Monthly Report

Small Cap Growth Equities Portfolio

18. Woodmont Companies Monthly Report
Real Estate Portfolio

19. The Clifton Group Monthly Report
Futures Overlay Program

20. Fidelity Investments Monthly Report
Market Neutral

21. Analytic Investors Monthly Report
Market Neutral

22. Numeric Investors Monthly Report
Market Neutral

23. 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