

AGENDA

Special Meeting of the MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

Civic Center Administration Building
Room 330 – Board of Supervisors' Chambers

Friday, April 20, 2007

EVENT CALENDAR 11:30 AM – Retirement Board Special Meeting

CALL TO ORDER

ROLL CALL

A. BOARD MATTERS

None

B. DISABILITIES (CLOSED SESSION)

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

	<u>Applications to be Heard</u>	<u>Service Connected</u>	<u>Date of Application</u>	<u>Department</u>
1.	Mark Eules Initial Consideration of an application from a safety member	S/C	3/6/06	Marin County Fire
2.	Lee Richardson Initial Consideration of an application from a safety member	S/C	6/25/06	Marin Sheriff
3.	Anne Wooliever Initial Consideration of an application from a miscellaneous member	S/C	5/18/06	Probation
4.	Ermita Atkins Initial Consideration of an application from a miscellaneous member	NS/C	8/31/05	H & HS
5.	Hettie Partridge Initial Consideration of an application from a miscellaneous member	S/C	5/15/06	H & HS

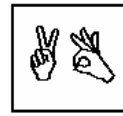
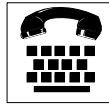
C. ASSET ALLOCATION

Discussion and vote on whether to increase small cap international allocation to 15% of total international allocation. (Action)

D. **OPEN TIME FOR PUBLIC EXPRESSION**

LEGEND:

Italics = Indicates materials for the agenda item will be distributed at the meeting
(Oral) = Indicates that no written materials will be distributed for this item
*** = Indicates that the item was added or amended subsequent to the posting of the preliminary agenda
S/C = Service-connected



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