

AGENDA
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
SPECIAL RETIREMENT BOARD MEETING
→ ROOM 328—PLANNING CHAMBERS ←
CIVIC CENTER ADMINISTRATION BUILDING
Wednesday, May 4, 2005 - 9:00 AM

EVENT CALENDAR 9:00 AM – Special Retirement Board Meeting

CALL TO ORDER

ROLL CALL

1. Trustee Training

LACERA Disability Meeting
SACRS Disability Reform
SACRS Disability Workshop
Opal Real Estate Investing Forum

1.A. ALTERNATE RETIREE ELECTION ***

Update

2. Actuarial Valuation Reports

Review and Acceptance of Reports

3. Request from County

Maximum Three-Year Phase-In

4. SACRS Resolutions

Closing Defined Benefit Plans

5. Administrator Recruitment—CLOSED SESSION

Discussion with Search Firm regarding Appointment for Retirement Administrator
(Government Code Section 54957)

6. OPEN TIME FOR PUBLIC EXPRESSION