

AGENDA
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
SPECIAL RETIREMENT BOARD MEETING

→ ROOM 324-A - ADMINISTRATION BUILDING ←
CIVIC CENTER ADMINISTRATION BUILDING

Monday , May 16, 2005 - 8:00 AM

EVENT CALENDAR 8:00 AM – Special Retirement Board Meeting

CALL TO ORDER

ROLL CALL

1. Administrator Recruitment

 Appointment of Negotiator
 Review of Current Benefit Package

2. Administrator Recruitment—CLOSED SESSION

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

3. OPEN TIME FOR PUBLIC EXPRESSION

AGENDA LEGEND

CAPS AND 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 Final Agenda distributed at a meeting.
Indicates that the item was added or changed subsequent to mailing the Preliminary Agenda.