

<u>RHONDA LONG</u> (Before Board in June)	(12/3/04)	HEALTH & HUMAN SERVICES	(S/C)
<u>MARIE TORRES</u> (Before Board in June)	(2/22/05)	SHERIFF'S DEPARTMENT	(S/C)
<u>RICHARD DESROSIERS</u> (Delayed at Applicant's Request)	(6/17/02)	PROBATION DEPARTMENT	(S/C)
<u>KENNETH DAVIS</u> (Awaiting Supporting Documentation)	(11/18/03)	SHERIFF'S DEPARTMENT	(S/C)
<u>MATT COMACH</u> (Awaiting Supporting Documentation)	(10/20/04)	PUBLIC WORKS DEPARTMENT	(S/C)
<u>DENNIS WOOLHEATER</u> (Before Board in June)	(2/8/05)	SOUTHERN MARIN FIRE	(S/C)***
<u>MARIA BAKER</u> (Awaiting Doctor's Report)	(2/24/05)	HEALTH & HUMAN SERVICES	(S/C)
<u>NORMAN KLEIN</u> (Awaiting Doctor's Report)	(3/23/05)	RETIREMENT	(S/C)
<u>GRACE HOLLEY</u> (Awaiting County Counsel Opinion)	(3/29/05)	CULTURAL SERVICES	(S/C)***
<u>ROBERT WENDT</u> (Awaiting Doctor's Report)	(4/7/05)	CITY OF SAN RAFAEL	(S/C)

3. APPLICATIONS ASSIGNED TO HEARING OFFICER

	<u>Date of Application</u>	<u>Date of Hearing</u>
<u>ELIZABETH ALAGA</u>	(12/7/04)	(To Be Set)
<u>FRANCES BRIGMANN</u>	(5/3/04)	1/6/05
<u>NELLY DOLINSEK</u>	(2/10/04)	(To Be Set)
<u>JOHN GOTTS</u>	(2/9/04)	5/4/05
<u>DONALD HOBBS</u>	(2/11/05)	(To Be Set)
<u>KEVIN LAKIN</u>	(7/30/04)	(To Be Set)
<u>MONICA QUINN</u>	(7/6/04)	4/12/05

4. NEW APPLICATIONS

<u>JAMES LOVE</u>	(4/22/05)	MARIN COUNTY FIRE	(S/C)
<u>PAUL McCARTHY</u>	(5/4/05)	HEALTH & HUMAN SERVICES	(N/SC)

COUNTY COUNSEL BUSINESS

None

OLD BUSINESS

5. Alternate Safety Member ***
Clarification of Role

NEW BUSINESS

6. Unaudited Financial Statements ***
As of March 31, 2005

7. Independent Counsel
Thomas Hickey III, Kirkpatrick & Lockhart, LLP
Harvey Leiderman, Steefel, Levitt & Weiss
Robert Blum, Hanson Bridgett ***

8. Security Litigation ***
Proposal to Contract for Services

9. By-Law Amendment
First Reading—Section 801

10. Annual Financial Audit
Engagement Letter

INFORMATIONAL

11. CALAPRS Membership Roster
2005 Edition

12. Ventura Decision
Update on Progress of Payments

13. Trustee Training
Trustee Roundtable Announcement
Approved Training Calendar ***

14. Compass Rose Advisors
Quarterly Newsletter

FINANCIAL INFORMATION

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