

**AGENDA**  
**SPECIAL BOARD MEETING**  
**MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

**May 19-20, 2010**

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**May 19, 2010**  
Embassy Suites Hotel  
101 McInnis Parkway  
San Rafael, CA 94903  
10:00 A.M. - 4:00 P.M.

**CALL TO ORDER**

**ROLL CALL**

**A. OPEN TIME FOR PUBLIC EXPRESSION**

**B. SELECTION OF RETIREMENT ADMINISTRATOR**

1. Public employee appointment. Title: Retirement Administrator (**Action**)  
Consider and take possible action to appoint Retirement Administrator, effective on a date to be determined. (Closed Session)  
Determine salary of appointed employee(s). (Open Session)

**AGENDA**  
**SPECIAL BOARD MEETING**  
**MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

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**May 20, 2010**  
One McInnis Parkway, 1<sup>st</sup> Floor  
Retirement Board Conference Room  
San Rafael, CA  
9:00 A.M.

**CALL TO ORDER**

**ROLL CALL**

**A. OPEN TIME FOR PUBLIC EXPRESSION**

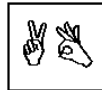
**B. SELECTION OF RETIREMENT ADMINISTRATOR (continued)**

1. Public employee appointment. Title: Retirement Administrator (Action)  
Consider and take possible action to appoint Retirement Administrator, effective on a date to be determined. (Closed Session)  
Determine salary of appointed employee(s). (Open Session)

**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

**Note: Items designated for information are appropriate for Board action if the Board wishes to take action. Any agenda item from a properly noticed Committee meeting held prior to this Board meeting may be considered by the Board.**



Late agenda material can be inspected in the Retirement office between the hours of 8:00 a.m. and 5:00 p.m.  
The Retirement office is located at One McInnis Parkway, 1<sup>st</sup> Floor, San Rafael.

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Copies of documents used in this meeting are available in accessible formats upon written request.  
The agenda is available on the Internet at <http://www.mcera.org>.