

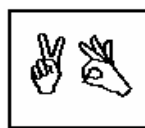
AGENDA

**Investment Committee Meeting of the
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
Civic Center Administration Building
Room 330 – Board of Supervisors' Chambers
May 21, 2008 – 11:00 A.M.**

CALL TO ORDER

ROLL CALL

- A. INVESTMENT MANAGER ANNUAL REPORTS**
1. Dimensional Fund Advisors – Small Cap Value
 2. RCM – Large Cap Value
 3. Dodge & Cox – Large Cap Growth
 4. Mazama Capital Management – Small Cap Growth
- B. INVESTMENT CONSULTANT QUARTERLY REPORT**
For period ending March 31, 2008
- C. STAFF REPORT**
- D. OPEN TIME FOR PUBLIC EXPRESSION**



MCERA is committed to assuring that its public meetings are accessible to persons with disabilities. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact us by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) as soon as possible, but not later than 5 business days prior to meeting.