

AGENDA
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
SPECIAL RETIREMENT BOARD MEETING

→ ROOM 410-B - ADMINISTRATION BUILDING ←
CIVIC CENTER ADMINISTRATION BUILDING

Wednesday, June 1, 2005 – 11:30 AM

EVENT CALENDAR 11:30 AM – Special Retirement Board Meeting

CALL TO ORDER

ROLL CALL

1. Administrator Recruitment—CLOSED SESSION

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

2. OPEN TIME FOR PUBLIC EXPRESSION