

## AGENDA

### SPECIAL BOARD MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

One McInnis Parkway, 1<sup>st</sup> Floor  
Retirement Board Chambers  
San Rafael, CA

June 3, 2009, 9:00 A.M.

---

#### CALL TO ORDER

#### ROLL CALL

#### A. BOARD OF RETIREMENT MATTERS

1. Resolution Authorizing MCERA Signatories – Amendment (Action)  
MCERA Resolution 2008/09-07

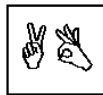
#### B. OPEN TIME FOR PUBLIC EXPRESSION

#### C. OLD BUSINESS

1. Fiduciary Fundamentals  
Discussion of Retirement Board Fiduciary Obligations by Ashley Dunning, Esq.
2. Pension Trust Valuation Assumptions  
Discussion of Assumptions Used in Preparing Annual Valuation Report

#### D. NEW BUSINESS

(None)



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.

MCERA is committed to assuring that its public meetings are accessible to persons with disabilities. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-7331 (voice) or (415) 499-6172 (TTY) at least 72 hours in advance.

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>.