

AGENDA

SPECIAL INVESTMENT COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

One McInnis Parkway, 1st Floor
Retirement Board Chambers
San Rafael, CA

June 8, 2010 - 9:00 A.M.

CALL TO ORDER

ROLL CALL

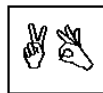
A. OPEN TIME FOR PUBLIC EXPRESSION

B. SELECTION OF EMERGING MARKETS INVESTMENT MANAGER

1. Finalist Presentations

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|--|------------|
| a. Genesis Asset Management | 9:00 A.M. |
| b. Artisan Partners | 10:00 A.M. |
| c. Eaton Vance/Parametric Portfolio Associates | 11:00 A.M. |
| d. Capital International | 12:30 P.M. |

2. Consider and make recommendation to the Board regarding Emerging Markets Investment Manager (Action)



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, 1st Floor, San Rafael.

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