

AGENDA

INVESTMENT COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

June 10, 2009 11:00 A.M.

CALL TO ORDER

ROLL CALL

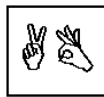
A. INVESTMENT MANAGER ANNUAL REPORTS

1. Clifton Group – Futures Overlay
2. Pyramis Global Advisors – Small Cap International
3. Artisan Partners – Large Cap International - Growth
4. Morgan Stanley – Large Cap International - Value
5. AXA Rosenberg – Small Cap International

B. INVESTMENT CONSULTANT QUARTERLY REPORT

For period ending March 31, 2009

C. OPEN TIME FOR PUBLIC EXPRESSION



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, San Rafael, CA.

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>.