

**AGENDA**  
**MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**  
**SPECIAL RETIREMENT BOARD MEETING**  
**CIVIC CENTER ADMINISTRATION BUILDING**  
**ROOM 330—BOARD OF SUPERVISORS CHAMBERS**  
**Thursday, June 22, 2006 – 9 AM**

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**EVENT CALENDAR**      9 AM    –    Special Retirement Board Meeting

**CALL TO ORDER**

**ROLL CALL**

**1. SMALL CAP INTERNATIONAL MANAGER INTERVIEWS**

- AXA Rosenberg Investment Management
- Dimensional Fund Advisors, Inc.
- Fidelity Management Trust Co.
- Franklin Templeton Investments

**OLD BUSINESS**

**2. PREPAYMENT OF FY 06-07 PENSION CONTRIBUTION    (Oral)**

- Ratify 3/05 Staff Action to Accept Prepaid Contribution
- Determine Whether Interest Will be Paid and at What Rate
- Instruct Staff to Calculate Interest Credit Due

**3. OPEN TIME FOR PUBLIC EXPRESSION**