

**PRELIMINARY AGENDA
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
SPECIAL RETIREMENT BOARD MEETING**

**CIVIC CENTER ADMINISTRATION BUILDING
ROOM 330—BOARD OF SUPERVISORS CHAMBERS**

Monday, June 27, 2005 – 9:30 AM

EVENT CALENDAR 9:30 AM – Special Retirement Board Meeting

CALL TO ORDER

ROLL CALL

1. Administrator Recruitment—CLOSED SESSION

Instructions to Negotiator regarding Appointment of Retirement Administrator
(Government Code Section 54957)

2. OPEN TIME FOR PUBLIC EXPRESSION