

AGENDA

BOARD GOVERNANCE COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (MCERA)

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

June 28, 2011 - 9 A.M.

CALL TO ORDER

ROLL CALL

MINUTES April 18, 2011 Governance Committee Meeting Minutes

A. OPEN TIME FOR PUBLIC EXPRESSION

Note: The public may also address the Committee regarding any agenda item when the Committee considers the item.

B. OLD BUSINESS

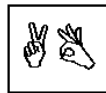
C. NEW BUSINESS

1. Travel Expense Policy (Action)
Consider and make possible recommendation to Board regarding amendments to Policy
2. Fiduciary Insurance Related Policy (Action)
Consider and made possible recommendation to Board for creation of new Policy regarding fiduciary insurance renewals and claims processing
3. Government Code Section 31529.9 (Action)
Consider and make possible recommendation to Board re adoption of Section 31529.9
4. Redeposits (Action)
Consider and make possible recommendation to Board re potential resolution regarding length of time to redeposit contributions by installment contract
5. Delegation of Authority to Retirement Administrator (Action)
Consider and make possible recommendation to Board re potential resolution delegating certain authority to Retirement Administrator
6. Plan Document
Update Board re status of compilation and review of Plan Document

7. Policy Guidelines for Retirement Security
Discuss the creation of guidelines that define MCERA position on providing retirement security through defined benefit retirement plans.

8. Next Committee meeting
Consider possible agenda topics, including without limitation, possible senior management contingency policy, compensation earnable resolution clarifying exclusion of severance pay, and proxy voting policies, and set date for next meeting

Note: Items designated for information are appropriate for Committee action if the Committee wishes to take 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, San Rafael, CA.

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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>.