

<u>ERMITA ATKINS</u> (Awaiting Doctor's Report)	(8/31/05)	HEALTH & HUMAN SERVICES	(S/C)
<u>LAURA ROYAL</u> (Awaiting Doctor's Report)	(12/15/05)	MOSQUITO ABATEMENT	(S/C)
<u>DARLENE HENDERSHOTT</u> (Awaiting Doctor's Report)	(2/10/06)	DISTRICT ATTORNEY	(N-S/C)
<u>ROGER HOLLIBAUGH</u> (Awaiting Doctor's Report)	(3/3/06)	COUNTY FIRE	(S/C)
<u>MARK EULESS</u> (Awaiting Doctor's Report)	(3/3/06)	COUNTY FIRE	(S/C)
<u>MICHAEL MANTOOTH</u> (Awaiting Doctor's Report)	(3/3/06)	SOUTHERN MARIN FIRE	(S/C)
<u>PATRICIA HAMMOND</u> (Awaiting Doctor's Report)	(3/10/06)	PUBLIC DEFENDER	(S/C)
<u>PARTRIDGE, HETTIE</u> (Awaiting Supporting Documentation)	(5/15/06)	HEALTH & HUMAN SERVICES	(S/C)
<u>WOOLIEVER, ANNE</u> (Awaiting Doctor's Report)	(5/18/06)	PROBATION	(S/C)

3. APPLICATIONS ASSIGNED TO HEARING OFFICER

	<u>Date of Application</u>	<u>Date of Hearing</u>
<u>DONALD HOBBS</u>	(2/11/05)	6/6/06
<u>RHONDA LONG</u>	(12/03/04)	(To Be Set)
<u>RUBY DAVIS</u>	(9/17/04)	(To Be Set)
<u>MONICA QUINN</u>	(7/6/04)	(Re-Hearing To Be Set)
<u>MICHAEL OLSEN</u>	(9/22/05)	(To Be Set)

4. NEW APPLICATIONS

<u>CHRISTINE CRUZ</u>	(6/16/06)	SHERIFF'S OFFICE	(S/C)
<u>ALICE McNAIR</u>	(6/16/06)	HEALTH & HUMAN SERVICES	(S/C)

5. COUNTY COUNSEL BUSINESS (CLOSED SESSION)

Conference with Legal Counsel—Existing Litigation
Pursuant to Government Code Section 54956.9(A)—
Name of Case: MCERA v. Zimmer, et al.

OLD BUSINESS

(None)

NEW BUSINESS

6. AMENDMENTS TO INVESTMENT POLICY STATEMENT

7. DEPARTMENTAL STAFFING PLAN AND SPACE NEEDS

8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION)

Property: 1050 Northgate, San Rafael
Agency Negotiator: Robert Rouse
Negotiating Parties: Mendoza Properties
Under Negotiation: Price and Payment Terms

9. Trustee Training

NASRA—Annual Conference, August 4-9, 2006, San Diego CA
Guns & Hoses Conference, September 17-20, 2006, Las Vegas, NV
P&I Liability Driven Investing, September 25-27, 2006, New York, NY
BGI's Client Conference, October 4-6, 2006, Laguna Niguel, CA
BLB&G Forum—Recovering Investor Assets, October 5-6, 2006
Public Pension Financial Forum, October 8-11, 2006, Savannah, GA

INFORMATIONAL

**10. Board of Retirement Election –8th Member and 8th Member Alternate
Status Update**

11. Trustee Training

Approved Training Calendar

11.a. Disability Retirement Law Resource

SACRS Document, October 2003

11.b Due Diligence Report Format

FINANCIAL INFORMATION

12. Western Asset Management Monthly Report

Domestic Fixed Income Core Plus Portfolio

- 13. Wellington Asset Management Monthly Report**
Domestic Fixed Income Core Portfolio
- 14. Artisan Partners Monthly Report**
International Growth Equity Portfolio
- 15. Morgan Stanley Investment Management Monthly Report**
International Value Equity Portfolio
- 16. Dodge & Cox Monthly Report**
Large Cap Value Equity Portfolio
- 17. RCM Monthly Report**
Large Cap Growth Equity Portfolio
- 18. Dimensional Fund Advisors Monthly Report**
Small Cap Value Portfolio
- 19. Mazama Capital Management Monthly Report**
Small Cap Growth Equities Portfolio
- 20. Woodmont Companies Monthly Report**
Real Estate Portfolio
- 21. The Clifton Group Monthly Report**
Futures Overlay Program
- 22. Fidelity Investments Monthly Report**
Market Neutral
- 23. Analytic Investors Monthly Report**
Market Neutral
- 24. Numeric Investors Monthly Report**
Market Neutral
- 25. TREASURER'S MONTHLY REPORT**
Short Term Investments for Period Ending May 31, 2006

CONSENT CALENDAR

OPEN TIME FOR PUBLIC EXPRESSION

AGENDA LEGEND

IN CAPS & BOLD= Indicates materials for the agenda item will be distributed at the meeting.

(ORAL) = No written materials distributed for this agenda item.

******* = Indicates that an item was added or changed subsequent to the mailing of the preliminary agenda, and appears only on the final agenda.

S/C = Service Connected Disability Application

N-S/C = Non-Service Connected Disability Application