

KENNETH DAVIS (11/18/03) SHERIFF'S DEPARTMENT (S/C)
 Request for Extension of Time in which to Submit Supporting Documentation

RUBY DAVIS (9/17/04) HEALTH & HUMAN SERVICES (S/C)
 Request for Extension of Time in which to Submit Supporting Documentation

3. ADDITIONAL INFORMATION REQUIRED

RICHARD DESROSIERS (6/17/02) PROBATION DEPARTMENT (S/C)
 (Delayed at Applicant's Request)

GLORIA GARCIA (11/14/03) HEALTH & HUMAN SERVICES (S/C)
 (Awaiting Supporting Documentation)

KENNETH DAVIS (11/18/03) SHERIFF'S DEPARTMENT (S/C)
 (Awaiting Supporting Documentation)

RUBY DAVIS (9/17/04) HEALTH & HUMAN SERVICES (S/C)
 (Awaiting Supporting Documentation)

MATT COMACH (10/20/04) PUBLIC WORKS DEPARTMENT (S/C)***
 (Awaiting Doctor's Report)

JAMES LOVE (4/22/05) MARIN COUNTY FIRE (S/C)
 (Awaiting Doctor's Report)

PAUL McCARTHY (5/4/05) HEALTH & HUMAN SERVICES (N/SC)***
 (Before Board in August)

RICHARD LOPEZ (5/24/05) SHERIFF'S DEPARTMENT (S/C)
 (Awaiting Doctor's Report)

4. APPLICATIONS ASSIGNED TO HEARING OFFICER

	<u>Date of Application</u>	<u>Date of Hearing</u>
<u>JOHN GOTTS</u>	(2/9/04)	5/4/05
<u>DONALD HOBBS</u>	(2/11/05)	(To Be Set)
<u>GRACE HOLLEY</u>	(3/29/05)	(To Be Set)
<u>KEVIN LAKIN</u>	(7/30/04)	(To Be Set)
<u>RHONDA LONG</u>	(12/03/04)	(To Be Set)
<u>MONICA QUINN</u>	(7/6/04)	4/12/05

5. NEW APPLICATIONS

<u>KELLY MEYER</u>	(6/2/05)	SHERIFF'S DEPARTMENT	(S/C)
<u>DOUGLAS COLE</u>	(6/16/05)	MARIN COUNTY FIRE	(S/C)
<u>RACHEL MATHIS</u>	(6/22/05)	SAN RAFAEL POLICE	(S/C)
<u>LEE RICHARDSON</u>	(6/24/05)	SHERIFF'S DEPARTMENT	(S/C)

COUNTY COUNSEL BUSINESS

6. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION
California Government Code Section 54956(a)
Name of Case: Montoya v. MCERA, et al.
Marin County Superior Court Case No. CV 044296

7. CLOSED SESSION (ORAL)

Retirement Administrator Recruitment Update

OLD BUSINESS

8. Revised Investment Policy

Updated Manager Watch

8.a. Revised Bylaws

NEW BUSINESS

9. RCM Update

Introduction of Peter Anderson

10. Barclays Global Investors

Change in Managers

11. RV Kuhns Report

December 31, 2004

12. Real Estate Values

Updated June 2005

13. Conversion of County Records

Vendor Selection Process

14. Grand Jury Report

MCERA Proposed Response

15. Trustee Training

IIR's Guns & Hoses 2005, September 25-28, Las Vegas
Public Retirement Journal's Benefits Seminar, August 2, Sacramento

INFORMATIONAL

16. SACRS Press Release

Opposition to Closing of Defined Benefit Plans

17. Benefit Plan #2

Correspondence to Member

18. Ventura Decision

Update on Progress of Payments

19. Trustee Training

Approved Training Calendar

20. Medicare Part D

Implementation January 1, 2006

FINANCIAL INFORMATION

21. Western Asset Management Monthly Report

Domestic Fixed Income Core Plus Portfolio

22. Wellington Asset Management Monthly Report

Domestic Fixed Income Core Portfolio

23. Artisan Partners Monthly Report (Distributed 6/8/05)

International Growth Equity Portfolio

24. Morgan Stanley Monthly Report

International Value Equity Portfolio

25. Putnam Investments, LLC, Monthly Report (Terminated)

International Core Equity Portfolio

26. Dodge & Cox Monthly Report

Large Cap Value Equity Portfolio

27. RCM Monthly Report

Large Cap Growth Equities Portfolio

28. Dimensional Fund Advisors Monthly Report
Small Cap Value Portfolio

29. Mazama Capital Management Monthly Report
Small Cap Growth Portfolio

30. Woodmont Companies Monthly Report
Real Estate Portfolio

31. The Clifton Group Monthly Report
Futures Overlay Program

32. Fidelity Investments Monthly Report
Market Neutral

33. Analytic Investors Monthly Report
Market Neutral

34. Numeric Investors Monthly Reports
Market Neutral

35. Treasurer's Monthly Report
Short Term Investments

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.

******* = Appears only on the Final Agenda distributed at a meeting. Indicates that the item was added or changed subsequent to mailing the Preliminary Agenda.