

AGENDA

SPECIAL MEETING OF THE FINANCE AND RISK MANAGEMENT COMMITTEE MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

July 29, 2009 2:00 P.M.

CALL TO ORDER

ROLL CALL

A. OLD BUSINESS

1. Administrative Budget FY09-10 (Action)
Consider and make recommendations to Board regarding adoption of administrative budget for FY 2009-2010
2. Budget Update FY08-09
 - Administration
 - Other
3. Review and Discussion of Future Staffing Needs

B. NEW BUSINESS

None.

C. OPEN TIME FOR PUBLIC EXPRESSION



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