

AGENDA

BOARD GOVERNANCE COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

August 7, 2009 10:00 A.M.

CALL TO ORDER

ROLL CALL

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Committee Organization and Procedures
Discuss charter, meeting schedule, procedures, etc.
2. Investment Code of Conduct (Action)
Consider and make possible recommendations to Board regarding additions to Investment Code of Conduct (re: placement agents)
3. Development of Additional Board Policies
Consider possible development of additional Board policies:
 - Whistleblower policy
 - Retention policy for audio recording of meetings and computer system backups
 - Building usage and security
 - Development of investment committee charter
 - Other
4. Review of FY08-09 Grand Jury Report Findings
Discuss aspects of the report related to governance and proposed responses

C. OPEN TIME FOR PUBLIC EXPRESSION



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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