

AGENDA
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
RETIREMENT BOARD MEETING

CIVIC CENTER ADMINISTRATION BUILDING
ROOM 330—BOARD OF SUPERVISORS CHAMBERS

Wednesday, August 9, 2006 – 9:00 AM

EVENT CALENDAR

9:00 AM – Retirement Board Meeting

9:45 AM – Investment Committee Meeting

ROLL CALL

MINUTES

April 12, 2006 – Investment Committee Meeting

July 12, 2006 – Regular Board Meeting

BOARD OF RETIREMENT MATTERS

DISABILITIES

All disability applications are heard in Closed Session unless applicant specifically waives confidentiality and requests an Open Session. Member records are confidential (Government Code Section 31532).

1. APPLICATIONS TO BE HEARD

LAURA ROYAL (12/15/05) MOSQUITO ABATEMENT (S/C)
Initial Consideration of Application for Disability Retirement

2. ADDITIONAL INFORMATION REQUIRED

KENNETH DAVIS (11/18/03) SHERIFF'S DEPARTMENT (S/C)
(Request to deny additional requests for extension of time in which to file supplemental documentation)

LEE RICHARDSON (6/24/05) SHERIFF'S DEPARTMENT (S/C)
(Awaiting Supporting Documentation)

CAROL THOMAS (8/18/05) HEALTH & HUMAN SERVICES (S/C)
(Awaiting Internal Review)

<u>ERMITA ATKINS</u> (Awaiting Supporting Documentation)	(8/31/05)	HEALTH & HUMAN SERVICES	(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 Supporting Documentation)	(5/18/06)	PROBATION	(S/C)
<u>CHRISTINE CRUZ</u> (Awaiting Supporting Documentation)	(6/16/06)	SHERIFF'S OFFICE	(S/C)
<u>ALICE McNAIR</u> (Awaiting Supporting Documentation)	(6/16/06)	HEALTH & HUMAN SERVICES	(S/C)

3. APPLICATIONS ASSIGNED TO HEARING OFFICER

	<u>Date of Application</u>	<u>Date of Hearing</u>
<u>DONALD HOBBS</u>	(02/11/05)	(06/08/06)
<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. APPLICATIONS REMANDED FOR ADJUDICATION

JOHN GOTTS (2/9/04) **PARKS & OPEN SPACE** (S/C)
Reconsideration of an Application for Disability Referred to a Hearing Officer; Writ of Mandamus

5. NEW APPLICATIONS

[None]

6. COUNTY COUNSEL BUSINESS

[None]

OLD BUSINESS

7. 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

NEW BUSINESS

8. Resolution Authorizing MCERA Signatories

Retirement Administrator and Board Chair

9. Trustee Training

Strategic Research Institute's "Art of Indexing," September 19-20, 2006, Washington, DC
Information Management Network's Alternative Investment Summit, October 16-17, 2006, SF
Information Management Network's Super Bowl of Indexing, December 3-6, 2006, Phoenix, AZ
Public Fund Boards Forum, December 9-12, 2006, SF
ING Clarion Client Conference, October 3-5, 2006, Napa, CA

INFORMATIONAL

10. DUE DILIGENCE REPORT FORMAT

11. SACRS Magazine

12. Trustee Training

Approved Training Calendar

13. SACRS Conference

Fall 2006

14. September Workshop

Proposed Agenda

15. CALAPRS Roster 2006

Additions and Revisions to Roster

15.a. INVESTMENT POLICY STATEMENT (July Update)

FINANCIAL INFORMATION

16. TREASURER’S MONTHLY REPORTS

Short Term Investments for Period Ending May 31, 2006

SHORT TERM INVESTMENTS FOR PERIOD ENDING JUNE 30, 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