

**FINAL AGENDA
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
RETIREMENT BOARD MEETING**

**CIVIC CENTER ADMINISTRATION BUILDING
ROOM 330—BOARD OF SUPERVISORS CHAMBERS**

Wednesday, August 10, 2005 – 9:00 AM

EVENT CALENDAR 9:00 AM – Retirement Board Meeting
 10:00 AM – Investment Committee Meeting

CALL TO ORDER

ROLL CALL

MINUTES July 13, 2005 – Regular Board Meeting
 July 13, 2005 – Communications Committee Meeting

BOARD OF RETIREMENT MATTERS

Swearing In of Retirement Administrator

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

NORMAN KLEIN (3/23/05) RETIREMENT (S/C)
Initial Consideration of an Application for Disability Filed by a Miscellaneous Member
[Continued from July]

PAUL McCARTHY (5/4/05) HEALTH & HUMAN SERVICES (N/SC)
Initial Consideration of an Application for Disability Filed by a Miscellaneous Member

RICHARD LOPEZ (5/24/05) SHERIFF'S DEPARTMENT (S/C)
Initial Consideration of an Application for Disability Filed by a Safety Member

RICHARD DESROSIERS (6/17/02) PROBATION DEPARTMENT (S/C)
Withdrawal of Application

2. ADDITIONAL INFORMATION REQUIRED

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

<u>KENNETH DAVIS</u> (Awaiting Supporting Documentation)	(11/18/03)	SHERIFF'S DEPARTMENT	(S/C)
<u>RUBY DAVIS</u> (Awaiting Supporting Documentation)	(9/17/04)	HEALTH & HUMAN SERVICES	(S/C)
<u>MATT COMACH</u> (Awaiting County Counsel Opinion)	(10/20/04)	PUBLIC WORKS DEPARTMENT	(S/C)
<u>JAMES LOVE</u> (Awaiting County Counsel Opinion)	(4/22/05)	MARIN COUNTY FIRE	(S/C)
<u>KELLY MEYER</u> (Awaiting Doctor's Report)	(6/2/05)	SHERIFF'S DEPARTMENT	(S/C)
<u>DOUGLAS COLE</u> (Awaiting Doctor's Report)	(6/16/05)	MARIN COUNTY FIRE	(S/C)
<u>RACHEL MATHIS</u> (Awaiting County Counsel Opinion)	(6/22/05)	SAN RAFAEL POLICE	(S/C)
<u>LEE RICHARDSON</u> (Awaiting Supporting Documentation)	(6/24/05)	SHERIFF'S DEPARTMENT	(S/C)

3. 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

4. NEW APPLICATIONS

[None]

COUNTY COUNSEL BUSINESS

5. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9
(One Potential Case)

OLD BUSINESS

[None]

NEW BUSINESS

6. Resolution Commending Cynthia Murray
Service on the MCERA Board

7. UNAUDITED FINANCIAL STATEMENT
Year Ended June 30, 2005

7.a. Resolution Authorizing MCERA Signatories
Charnel Benner & Maggie Johnston

8. Trustee Training
Council of Institutional Investors Fall Conference, September 28-30, Beverly Hills
BLB&G's Institutional Investor Forum, October 20-21, New York

INFORMATIONAL

9. Miscellaneous Election—3rd Member
Update

10. Ex-Officio Member
Update on Alternate

11. Board Meeting Schedule
2005—Revised

12. Trustee Training
Approved Training Calendar

13. Compass Rose Advisors
Quarterly Newsletter

FINANCIAL INFORMATION

14. 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.