

## AGENDA

### INVESTMENT COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

One McInnis Parkway, 1<sup>st</sup> Floor  
Retirement Board Chambers  
San Rafael, CA

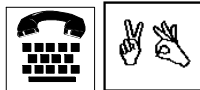
August 12, 2009 11:00 A.M.

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#### CALL TO ORDER

#### ROLL CALL

- A. OVERVIEW OF REAL ESTATE MARKET – Callan Associates
- B. INVESTMENT MANAGER ANNUAL REPORTS
1. ING Clarion – Real Estate/Core
  2. AEW – Real Estate/Value Added
  3. RREEF – Real Estate/Value Added
  4. Woodmont – Real Estate/Direct
- C. INVESTMENT CONSULTANT QUARTERLY REPORT  
For period ending June 30, 2009
- D. 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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