

## AGENDA

**Investment Committee Meeting of the  
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
Civic Center Administration Building  
Room 330 – Board of Supervisors' Chambers  
August 13, 2008 – 11:00 A.M.**

### **CALL TO ORDER**

### **ROLL CALL**

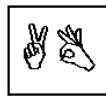
#### **A. INVESTMENT MANAGER ANNUAL REPORTS**

1. ING Clarion – Real Estate/Core
2. RREEF – Real Estate/Value Added
3. AEW – Real Estate/Value Added
4. Woodmont – Real Estate/Direct

#### **B. INVESTMENT CONSULTANT QUARTERLY REPORT**

For period ending June 30, 2008

#### **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 in Room 408 at the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

MCERA is committed to assuring that its public meetings are accessible to persons with disabilities. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-7331 (voice) or (415) 499-6172 (TTY) at least 72 hours in advance.

Copies of documents used in this meeting are available in accessible formats upon written request. The agenda is available on the Internet at <http://www.mcera.org>.