

AGENDA

FINANCE AND RISK MANAGEMENT COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

August 13, 2009 9:00 A.M.

CALL TO ORDER

ROLL CALL

A. OLD BUSINESS

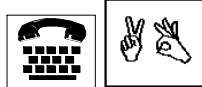
None.

B. NEW BUSINESS

1. Review of FY08-09 Grand Jury Report Findings

Discuss aspects of the report related to finance and risk management and discuss 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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