

AGENDA
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
SPECIAL RETIREMENT BOARD MEETING

One McInnis Parkway, Suite 150, San Rafael, CA
Thursday, August 28, 2008 – 3:00 PM

EVENT CALENDAR

3 PM – Special Retirement Board Meeting

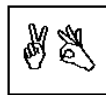
CALL TO ORDER

ROLL CALL

1. Consider and take possible action to reconstitute Section 1090 Board to consult with legal counsel regarding tax-related issues (**Action**)
2. Conference with Legal Counsel pursuant to Government Code §54956.9(b) – significant exposure to litigation. One case. (**CLOSED SESSION**)
3. Open Time for Public Expression

LEGEND:

Italics	=	Indicates materials for the agenda item will be distributed at the meeting
(Oral)	=	Indicates that no written materials will be distributed for this item
***	=	Indicates that the item was added or amended subsequent to the posting of the preliminary agenda



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.

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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>.