

AGENDA

SPECIAL BOARD MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

August 28, 2009, 8:00 A.M.

EVENT CALENDAR 8:00 A.M. Special Retirement Board Meeting

CALL TO ORDER

ROLL CALL

A. SELECTION OF SMALL CAP GROWTH MANAGER

1. Finalist Presentations

- a. Columbus Circle Investors
- b. Tygh Capital Management
- c. Wells Capital Management
- d. Fort Washington Investment Advisors

2. Consider and take possible action on selection of Small Cap Growth Manager
(Action)

B. 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, 1st Floor, San Rafael.

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Copies of documents used in this meeting are available in accessible formats upon written request.

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