

AGENDA
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
SPECIAL RETIREMENT BOARD MEETING

County Counsel Conference Room, Civic Center Room 275, San Rafael, CA
Tuesday, October 14, 2008 – 1:00 PM

EVENT CALENDAR

1:00 P.M. – Special Retirement Board Meeting

CALL TO ORDER

ROLL CALL

A. SELECTION OF PRIVATE EQUITY GATEKEEPER

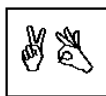
1. Finalist presentations
 - a. Abbot Capital Management 1:10 P.M.
 - b. Portfolio Advisors 2:00 P.M.
 - c. Mesirow Financial 2:50 P.M.
 - d. Pathway Capital Management 3:40 P.M.

2. Consider and take possible action on selection of one or more Private Equity Gatekeepers (Action)

B. 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>.