

# AGENDA

## INVESTMENT COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

Marin County Civic Center  
Board of Supervisors Chambers, Room 330  
San Rafael, CA

November 5, 2008 11:00 A.M.

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**EVENT CALENDAR**      11:00 A.M. – Investment Committee Meeting

**CALL TO ORDER**

**ROLL CALL**

**A. MANAGER ANNUAL REPORTS**

1. Analytic Investors – U.S. Market Neutral
2. Analytic Investors – Japanese Market
3. Pyramis Global Advisors – Market Neutral
4. Numeric Investors – Market Neutral
5. First Quadrant – European Market Neutral

**B. INVESTMENT CONSULTANT QUARTERLY REPORT**

For period ending September 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.

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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 { HYPERLINK "<http://www.mcera.org>" }.