

## AGENDA

### SPECIAL BOARD MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

One McInnis Parkway, 1<sup>st</sup> Floor  
Retirement Board Chambers  
San Rafael, CA

November 6, 2009, 9:00 A.M.

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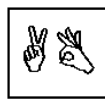
#### CALL TO ORDER

#### ROLL CALL

#### OPEN TIME FOR PUBLIC EXPRESSION

#### BOARD OF RETIREMENT MATTERS (ACTION)

1. Possible Public Employee Appointment: Assistant Retirement Administrator  
(Closed Session pursuant to Government Code section 54957).
2. Public Employee Performance Evaluation. Title: Retirement Administrator  
(Closed Session pursuant to Government Code section 54957).



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, 1<sup>st</sup> Floor, 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>.