

AGENDA

SPECIAL BOARD MEETING  
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

Marin County Civic Center  
Room 410B – Marin Civic Center  
San Rafael, CA

November 7, 2007, 4:30 P.M.

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**EVENT CALENDAR**      4:30 P.M.      Retirement Special Board Meeting

**CALL TO ORDER**

**ROLL CALL**

**MINUTES**

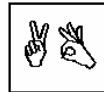
**A. BOARD OF RETIREMENT MATTERS**

1. SACRS Proxy

Vote and provide instruction to SACRS delegate on items before the membership.

**B. OPEN TIME FOR PUBLIC EXPRESSION**

**LEGEND:**



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