

**FINAL AGENDA
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
RETIREMENT BOARD MEETING
ROOM 330 – BOARD OF SUPERVISORS CHAMBERS
CIVIC CENTER ADMINISTRATION BUILDING**

November 17, 2004 - 9:00 AM

EVENT CALENDAR

9:00 AM – Retirement Board Meeting
10:00 AM – Communications Committee Meeting
10:30 AM – Investment Committee Meeting
~~11:40 AM – Education Committee Meeting~~ ***

CALL TO ORDER

ROLL CALL

MINUTES

October 13, 2004 – Retirement Board Meeting
October 13, 2004 – Investment Committee Meeting
October 13, 2004 – Classification/Compensation Committee Meeting

BOARD OF RETIREMENT MATTERS

Election of Officers

DISABILITIES

Individual medical records of applicants may be discussed in closed session upon request made by the applicant. Such records are not public (Government Code Section 31532).

1. APPLICATIONS TO BE HEARD

→ (CLOSED SESSION) ***

NELLY DOLINSEK (2/10/04) PUBLIC DEFENDER (S/C)
Initial Consideration of an Application for Disability Retirement filed by a Miscellaneous Member

NANCY PETRINO (9/25/01) PUBLIC WORKS (S/C)
Reconsideration of an Application for Disability Retirement that was Referred to a Hearing Officer

PEGGY FRANK (6/27/03) HEALTH & HUMAN SERVICES (S/C)
Request for Extension of Time in which to Hold Hearing

JANET WALKER (8/11/04) CITY OF SAN RAFAEL (S/C)
Initial Consideration of an Application for Disability Retirement filed by a Miscellaneous Member

LISA TURK (8/16/04) PROBATION DEPARTMENT (S/C)
Initial Consideration of an Application for Disability Retirement filed by a Miscellaneous Member

KENNETH DAVIS (11/18/03) SHERIFF'S DEPARTMENT (S/C)
Request for Extension of Time in which to Submit Supporting Documentation

KEVIN LAKIN (7/30/04) SHERIFF'S DEPARTMENT (S/C)
 Initial Consideration of an Application for Disability Retirement filed by a Safety Member

MARC HUNTER (8/24/04) SHERIFF'S DEPARTMENT (S/C)
 Initial Consideration of an Application for Disability Retirement filed by a Safety Member

2. ADDITIONAL INFORMATION REQUIRED

RICHARD DESROSIERS (6/17/02) PROBATION (S/C)
 (Delayed at Applicant's Request)

JEFFREY WILLIAMS (11/6/03) PROBATION DEPARTMENT (S/C)***
 (Awaiting Doctor's Report)

GLORIA GARCIA (11/14/03) HEALTH & HUMAN SERVICES (S/C)
 (Awaiting Supporting Documentation)

KENNETH DAVIS (11/18/03) SHERIFF'S DEPARTMENT (S/C)
 (Awaiting Supporting Documentation)

TONIO BROWN (11/21/03) PARKS DEPARTMENT (S/C)***
 (Awaiting Doctor's Report)

ROBERT CONKLIN JR (7/22/04) SHERIFF'S DEPARTMENT (S/C)***
 (Awaiting Doctor's Report)

GARY TOTI (8/27/04) PUBLIC WORKS (S/C)
 (Awaiting Supporting Documentation)

NEIL WHITE (9/16/04) CITY OF SAN RAFAEL (S/C)
 (Awaiting Supporting Documentation)

RUBY DAVIS (9/17/04) HEALTH & HUMAN SERVICES (S/C)
 (Awaiting Doctor's Report)

RICHARD GUSTIN (10/7/04) SHERIFF'S DEPARTMENT (S/C)
 (Awaiting Doctor's Report)

3. APPLICATIONS ASSIGNED TO HEARING OFFICER

	<u>Date of Application</u>	<u>Hearing Officer</u>	<u>Date of Hearing</u>
<u>MARY ANN PETERSON</u>	(1/29/04)	Summers	11/23/04
<u>JUNE ROBINSON</u>	(6/27/03)	--	11/15/04
<u>FRANCES BRIGMANN</u>	(5/3/04)	--	1-6-05 ***
<u>PEGGY FRANK</u>	(6/27/03)	--	12/13/04

<u>JOHN GOTTS</u>	(2/9/04)	--	(To Be Set)
<u>MONICA QUINN</u>	(7/6/04)	--	(To Be Set)

NEW APPLICATIONS

<u>MATT COMACH</u>	(10/20/04)	PUBLIC WORKS	(S/C)
<u>KAREN COOPER</u>	(10/21/04)	PARKS	(S/C)

COUNTY COUNSEL BUSINESS

None

OLD BUSINESS

4. Ventura Decision

Holiday Pay for San Rafael Police Officers

5. Ad Hoc Committee Report

Corporate Governance

NEW BUSINESS

6. Annual Audited Financial Statement

Year Ended June 30, 2004

7. UNAUDITED FINANCIAL STATEMENTS

Quarter Ended September 30, 2004

8. Trustee Training

CALAPRS Principles of Pension Management

INFORMATIONAL

9. Compass Rose Advisors

Quarterly Newsletter

FINANCIAL INFORMATION

10. TREASURER'S MONTHLY REPORT

Short Term Investments

CONSENT CALENDAR

OPEN TIME FOR PUBLIC EXPRESSION

AGENDA LEGEND

- CAPS AND BOLD** = Indicates materials for the agenda item will be distributed at the meeting.
- (ORAL)** = No written materials distributed for this agenda item.
- ***** = Appears only on the Final Agenda distributed at a meeting.
Indicates that the item was added or changed subsequent to mailing the Preliminary Agenda.