

AGENDA

FINANCE AND RISK MANAGEMENT COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

Retirement Board Conference Room
One McInnis Parkway, 1st Floor
San Rafael, CA

November 19, 2009 9:00 A.M.

CALL TO ORDER

ROLL CALL

MINUTES October 12, 2009 Finance and Risk Management Committee meeting

A. OPEN TIME FOR PUBLIC EXPRESSION

B. OLD BUSINESS

1. Administrative Budget FY09-10 (Action)
 - a. Discuss legal issues regarding Administrative Budget

 - b. Consider and make recommendations to Board regarding adoption of Administrative Budget for FY 2009-2010

C. NEW BUSINESS

1. Quarterly Checklist
Consider and discuss Quarterly Checklist

Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action.



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, San Rafael, CA.

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