

**AGENDA**  
**MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**  
**DISABILITY COMMITTEE**  
**ROOM 410-B – ADMINISTRATION BUILDING**  
**BOARD OF SUPERVISORS CHAMBERS**

December 16, 2005 – 10 AM

---

**CALL TO ORDER**

**ROLL CALL**

1. **Review and Discussion of MCERA Disability Retirement Process**
2. **Open Time for Public Expression**
3. **Adjournment**

**Committee Members**

Michael Smith, Chairperson

Allen Haim

James Hufford

Charles McGlashan

Maya Gladstern