

**AGENDA**

**MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
RETIREMENT BOARD STRATEGIC WORKSHOP**

**Embassy Suites Hotel, San Rafael, CA**

**Friday, October 25, 2008**

**8:00 AM**

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**CALL TO ORDER**            8:00 A.M.

**ROLL CALL**

**A.    BOARD OF RETIREMENT MATTERS**

1.    Review of Finalist Presentations and possible appointment of Private Equity Gatekeeper (Action)
  
2.    Educational Presentations

**9:00 – 10:30 AM**

**Recent Developments in the Financial Markets**

**Review of Current Asset Allocation**

Jim Callahan, Callan Associates

**10:30 – 12:00 PM**

**Market Value of Liabilities**

**The Current Discussion and the Implications for Plans and Plan Sponsors**

EFI Actuaries – Graham Schmidt

**12:00 – 1:00 PM**

**LUNCH RECESS**

**1:00 – 2:30 PM**

**Special District Status – The Pros and Cons and the Process**

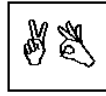
Tim Barrett, CEO, San Bernardino County Employees' Retirement Association

**2:30 – 4:00 PM**

**Media Relations – How to Deal Effectively with the Press**

Marty Boyer – Media Consultant

**B.    OPEN TIME FOR PUBLIC EXPRESSION**



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 in Room 408 at the Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

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Copies of documents used in this meeting are available in accessible formats upon written request.

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