

AGENDA

COMMUNICATIONS AND MEMBER SERVICES COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

January 3, 2012 - 9:00 A.M.

CALL TO ORDER

ROLL CALL

MINUTES October 4, 2011 Communications and Member Services Committee Meeting Minutes

A. OPEN TIME FOR PUBLIC EXPRESSION

Note: The public may also address the Committee regarding any agenda item when the Committee considers the item.

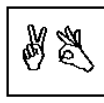
B. OLD BUSINESS

1. Public Information Team
Update on MCERA involvement with Marin County's Public Information Team
2. Workload Analysis
Discussion of workload indicators
3. Communication and Education Initiatives
Discuss use of different media to deliver communications and education

C. NEW BUSINESS

1. Winter MCERA newsletter (Action)
Discuss and potentially approve topics and copy to recommend to Board
2. Communication Priorities
Report on upcoming communication priorities
3. CPAS
Project Status Update
4. Future agenda topics
Discuss agenda topics for next meeting

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.

MCERA is committed to assuring that its public meetings are accessible to persons with disabilities. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-7331 (voice) or (415) 499-6172 (TTY) at least 72 hours in advance.

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

The agenda is available on the Internet at <http://www.mcera.org>.