

AGENDA

INVESTMENT COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

February 11, 2009 10:00 A.M.

EVENT CALENDAR 10:00 A.M. – Investment Committee Meeting

CALL TO ORDER

ROLL CALL

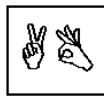
A. MANAGER ANNUAL REPORTS

1. BGI – Core/Core Plus Equity
2. Wellington Asset Management – Domestic Fixed Income – Core
3. Western Asset Management – Domestic Fixed Income – Core Plus
4. Woodmont – Real Estate/Direct

B. INVESTMENT CONSULTANT QUARTERLY REPORT

For period ending December 31, 2008

C. 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 at One McInnis Parkway, San Rafael, CA.

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