

AGENDA

**SPECIAL BOARD MEETING
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

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

February 19, 2009, 1:00 P.M.

CALL TO ORDER

ROLL CALL

A. BOARD OF RETIREMENT MATTERS (ACTION)

Consider Possible Discipline of Public Employee (Closed Session pursuant to Government Code section 54957).

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 at One McInnis Parkway, 1st Floor, San Rafael.

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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>.