

## AGENDA

### BOARD GOVERNANCE COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (MCERA)

Retirement Board Conference Room  
One McInnis Parkway, 1<sup>st</sup> Floor  
San Rafael, CA

April 18, 2011 - 9 A.M.

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#### CALL TO ORDER

#### ROLL CALL

MINUTES                      January 27, 2011                      Governance Committee Meeting Minutes

#### A. OPEN TIME FOR PUBLIC EXPRESSION

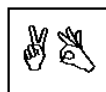
Note: The public may also address the Committee regarding any agenda item when the Committee considers the item.

#### B. OLD BUSINESS

#### C. NEW BUSINESS

1. Board Chair as Ex Officio on MCERA Committees (Action)  
Consider and make possible recommendation to Board regarding whether Committee Charters should be amended to include Board Chair as Ex Officio member of standing committees
2. Trustees Terms of Office (Action)  
Consider and make possible recommendation to Board regarding possible Resolution re Trustee Terms of Office
3. Board Budget Policy Revisions (Action)  
Consider and make possible recommendation to Board regarding amendments to policy
4. Next Committee meeting  
Consider possible agenda topics and date 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.

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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>.