

AGENDA

SPECIAL BOARD MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

May 6, 2009, 9:00 A.M.

EVENT CALENDAR 9:00 A.M. Retirement Board Meeting

CALL TO ORDER

ROLL CALL

MINUTES None

A. OPEN TIME FOR PUBLIC EXPRESSON

B. OLD BUSINESS

1. Recommendations of Ad Hoc Committee Regarding MCERA Internal Operations (Action)
 - a. Consider and take possible action regarding recommendations of ad hoc committee and consultant John Maher relating to MCERA internal operations, including, without limitation the potential creation of standing Board committees on 1) Finance and Risk Management, 2) Governance and 3) Member Services
 - b. Consider and take possible action to authorize distribution of Chair's proposed letter to members
 - c. Consider and take possible action to ratify contract requested by ad hoc committee between MCERA and external communications consultant for limited term assignment
2. Mid-year Informal Performance Discussion – Retirement Administrator (Closed Session)

In accordance with MCERA's Retirement Administrator Annual Performance Evaluation Policy Section 3(b), conduct mid-year informal performance review
3. Contract for Legal Services (Action)

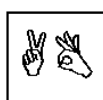
Consider and take possible action regarding amended contract for legal services with Manatt, Phelps and Phillips, LLP

C. NEW BUSINESS

1. MCERA Code of Fiduciary Conduct, Ethics and Governance (Action)
 - a. Consider and take possible action regarding Board Member request for inclusion of personal contact information on MCERA business cards and potential applicability of MCERA's Code of Conduct
 - b. Consider and take possible action regarding April 2009 California Supreme Court decision regarding political activities of public entities as it relates to MCERA's Code of Conduct
2. MCERA Travel Expense Policy (Action)
Consider and take possible action to amend MCERA Travel Expense Policy to include 2009 Political Reform Act provisions and other potential revisions
3. Appointment of Ad Hoc Committee (Action)
Create Ad Hoc Committee re: Selection of MCERA Assistant Retirement Administrator
4. CPAS Implementation Progress Report and Related Information from Linea Solutions (Action)
Consider and take possible action regarding Linea Solutions' recommendation regarding CPAS implementation
5. SACRS Voting Proxy (Action)
Board vote to select delegate for SACRS May meeting
6. Voting Instructions to MCERA Delegate to SACRS Business Meeting, May 15, 2009
 - a. Election of SACRS Board of Directors (Action)
 - b. Copy of meeting agenda
7. Conference with Legal Counsel pursuant to Government Code §54956.9(b) – possible exposure to litigation. One case. (CLOSED SESSION)

LEGEND:

Italics	=	Indicates materials for the agenda item will be distributed at the meeting
(Oral)	=	Indicates that no written materials will be distributed for this item
***	=	Indicates that the item was added or amended subsequent to the posting of the preliminary agenda



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