

## AGENDA

### BOARD GOVERNANCE COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

June 30, 2009 11:00 A.M.

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#### CALL TO ORDER

#### ROLL CALL

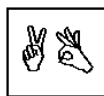
#### A. OLD BUSINESS

None

#### B. NEW BUSINESS

1. Committee Organization and Procedures  
Discuss charter, meeting schedule, procedures, etc.
2. Code of Ethics (Action)  
Consider and make possible recommendations to Board regarding additions to Code of Ethics
3. Investment Code of Conduct (Action)  
Consider and make possible recommendations to Board regarding additions to Investment Code of Conduct (re: placement agents)
4. Development of Additional Board Policies  
Consider possible development of additional Board policies:
  - Whistleblower policy
  - Retention policy for audio recording of meetings and computer system backups
  - Building usage and security
  - Development of investment committee charter
  - Other

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