

AGENDA

BOARD GOVERNANCE COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

July 6, 2010 - 9 A.M.

CALL TO ORDER

ROLL CALL

MINUTES February 11, 2010 Governance Committee Meeting

A. OPEN TIME FOR PUBLIC EXPRESSION

B. OLD BUSINESS

1. Corporate Governance Policy (Action)
Review and take possible action to recommend edits to Corporate Governance Policy
2. Plan Document
Update on development of Plan Document

C. NEW BUSINESS

1. Budget Policy (Action)
Discuss, review, and take possible action to recommend adoption of Budget Policy
2. MCERA Conflict of Interest Code (Action)
Review and take possible action to recommend update to COI Code
3. Travel Expense Policy (Action)
Review and take possible action to recommend edits to policy
4. Due Diligence Policy (Action)
Review and take possible action to recommend edits to policy
5. Proxy policy (Action)
Review and take possible action to recommend edits to policy
6. Consider possible development of Additional Board Policies (Action)
 - a. Whistleblower Policy
 - b. Confidentiality and privacy policy
7. Policy Review Schedule
Discuss draft schedule

8. Role of Committees (Action)

Consider and take possible action to recommend changes in committee structures and functions

9. Next Committee meeting

Consider possible agenda topics and date for next meeting, including among others:

- Excess earnings, interest crediting, reserving policy
- Asset Manager Code of Conduct

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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