

# AGENDA

## SPECIAL MEETING OF THE FINANCE AND RISK MANAGEMENT COMMITTEE MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

July 8, 2009 8:00 A.M.

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### CALL TO ORDER

### ROLL CALL

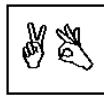
#### A. OLD BUSINESS

1. Administrative Budget FY09-10 (Action)  
Consider and make recommendations to Board regarding adoption of administrative budget for FY 2009-2010
2. Budget Update FY08-09
  - Administration
  - Other
3. Review and Discussion of Future Staffing Needs

#### B. NEW BUSINESS

None.

#### 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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