

AGENDA

BOARD GOVERNANCE COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

August 25, 2010 - 9 A.M.

CALL TO ORDER

ROLL CALL

MINUTES July 6, 2010 Governance Committee Meeting

A. OPEN TIME FOR PUBLIC EXPRESSION

B. OLD BUSINESS

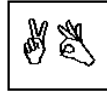
1. Plan Document
Update on development of Plan Document
2. Excess Earnings, Interest Crediting, Reserving Policy
Consider and discuss development of policy
3. Trustee and Staff Travel Expense Policy (Action)
Review and take possible action to recommend edits to policy
4. Whistleblower Policy (Action)
Consider and take possible action to recommend adoption of Whistleblower Policy
5. Policy Review Schedule
Consider and discuss policy review schedule

C. NEW BUSINESS

1. Trustee Education Policy (Action)
Triennial review of Trustee Education Policy and provide direction to staff re same
2. Key Service Provider Performance Evaluation Policy (Action)
Triennial review of Key Service Provider Performance Evaluation Policy and provide direction to staff re same
3. Asset Manager Code of Conduct
Consider potential incorporation of Asset Manager Code of Conduct in MCERA policies and make possible recommendation re same

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.

MCERA is committed to assuring that its public meetings are accessible to persons with disabilities. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-7331 (voice) or (415) 499-6172 (TTY) at least 72 hours in advance.

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>.