

# AGENDA

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

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

October 12, 2009 10:00 A.M.

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### CALL TO ORDER

### ROLL CALL

<u>MINUTES</u>	June 30, 2009	Finance and Risk Management Committee meeting
	July 8, 2009	Finance and Risk Management Committee meeting
	July 14, 2009	Finance and Risk Management Committee meeting
	July 29, 2009	Finance and Risk Management Committee meeting
	August 13, 2009	Finance and Risk Management Committee meeting
	September 3, 2009	Finance and Risk Management Committee meeting

### A. OLD BUSINESS

1. Administrative Budget FY09-10 (Action)
  - a. Discuss legal issues regarding Administrative Budget, including recommending possible amendment to Administrator's contract re investment-related services
  - b. Consider and make recommendations to Board regarding adoption of Administrative Budget for FY 2009-2010

### B. 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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