

AGENDA

BOARD GOVERNANCE COMMITTEE MEETING MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

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

October 21, 2010 - 9 A.M.

CALL TO ORDER

ROLL CALL

MINUTES August 25, 2010 Governance Committee Meeting Minutes

A. OPEN TIME FOR PUBLIC EXPRESSION

B. OLD BUSINESS

1. Conflict of Interest Code (Action)
Consider and take possible action to recommend amendments to Conflict of Interest Code
2. Plan Document
Update on development of Plan Document
3. Time Commitments for Retirement Board Members (Action)
Consider and possibly approve amendments to statement re time commitments
4. Policy Review Schedule
Consider and discuss policy review schedule

C. NEW BUSINESS

1. Policy re Board Adoption of MCERA's Actuarial Economic Assumptions (Action)
Consider and take possible action to recommend policy re adoption by Board of MCERA's actuarial economic assumptions
2. Board Meeting Agenda Setting and Meeting Organization (Action)
Consider and take possible action to recommend modifying method for setting agendas and agenda item order
3. Class Action Securities Litigation Policy (Action)
Triennial review of Class Action Securities Litigation Policy and provide direction to staff re same
4. Accessibility of Records Policy (Action)
Triennial review of Accessibility of Records Policy and provide direction to staff re same

5. Waiver of Membership Policy (Action)
Consider and discuss development of Waiver of Membership Policy
6. Disability Retirement Process Flowchart (Action)
Consider and take possible action to recommend edits to Flowchart
7. 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>.