

(REVISED) AGENDA

**MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
RETIREMENT BOARD STRATEGIC WORKSHOP**

**Acqua Hotel
555 Redwood Hwy
Mill Valley, CA**

October 22, 2009 9:00 AM

CALL TO ORDER

ROLL CALL

TRUSTEE COMMENTS

OPEN TIME FOR PUBLIC EXPRESSION

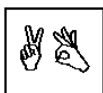
A. OLD BUSINESS

1. FY09-10 MCERA Budget
Consider and take possible action on FY09-10 MCERA Budget

B. NEW BUSINESS

1. MCERA Operations
Discussion moderated by consultant Mary McGovern regarding MCERA Board and staff operations
2. Strategic Plan
Discuss possible preparation of formal written strategic plan for MCERA

Note: Items designated for information are appropriate for Board action if the Board 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, 1st Floor, San Rafael.

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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>.