

**MINUTES**

**SPECIAL BOARD MEETING  
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

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

**January 19, 2010 - 10 A.M.**

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**CALL TO ORDER** The Chair called the meeting to order at 10:07 A.M.

**ROLL CALL** PRESENT: Arrigoni, Bolger, Gladstern, Haim, Phillips, Richardson,  
Smith, Sweet, Webb (non-voting), Wofford

ABSENT: Given (non-voting), Hufford

**OPEN TIME FOR PUBLIC EXPRESSION**

Nothing to report.

The Chair adjourned the meeting to Closed Session at 10:08 A.M.

**BOARD OF RETIREMENT MATTERS (ACTION)**

1. Conference with legal counsel -- anticipated litigation (CLOSED SESSION)  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
one potential case.

No reportable action.

2. Public employee discipline/dismissal/ release (CLOSED SESSION)

No reportable action.

There being no further business, the meeting was adjourned at 12:42 P.M.

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James Phillips, Chair

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Michael Smith, Secretary