

Minutes

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

May 19-20, 2010

May 19, 2010

Embassy Suites Hotel
101 McInnis Parkway
San Rafael, CA 94903
10:00 A.M. - 4:00 P.M.

CALL TO ORDER

Chair Phillips called the meeting to order at 10:05 A.M.

ROLL CALL

PRESENT: Bolger, Brenk, Given (non-voting), Gladstern (late arrival),
Haim (late arrival), Phillips, Richardson, Smith, Sweet, Webb
(non-voting)

ABSENT: Hufford, Wofford (non-voting)

A. OPEN TIME FOR PUBLIC EXPRESSION

No public comment.

B. SELECTION OF RETIREMENT ADMINISTRATOR

1. Public employee appointment. Title: Retirement Administrator (Action)

Consider and take possible action to appoint Retirement Administrator, effective on a date to be determined. (Closed Session) Determine salary of appointed employee(s). (Open Session)

Chair Phillips commenced the Closed Session portion of this agenda item at 10:07 A.M. Trustees Gladstern and Haim joined Closed Session at 10:10 A.M.

Chair Phillips returned the meeting to Open Session at 3:45 P.M and reported that no reportable action had been taken during Closed Session. Both topics in this agenda item were continued to the next regular Board meeting.

There being no further business, the Chair adjourned the meeting at 4:00 P.M.

James Phillips, Chair

Michael Smith, Secretary