



**MARIN COUNTY EMPLOYEES'
RETIREMENT ASSOCIATION**

NORMAN KLEIN
RETIREMENT ADMINISTRATOR

MAGGIE JOHNSTON
ASSISTANT RETIREMENT ADMINISTRATOR

June 17, 2005

Board of Supervisors
Marin County Civic Center
San Rafael, California 94903

SUBJECT: Amendment to MCERA Bylaws

RECOMMENDATION: The Retirement Board recommends that you adopt the attached resolution providing for approval of an amendment to the MCERA Bylaws. A copy of the Retirement Board's Resolution No. 2004/2005-2 outlining said change is enclosed for your edification.

FISCAL IMPACT: The adoption of this resolution will have no adverse fiscal impact on the County.

REVIEWED BY:

<input type="checkbox"/> Auditor Controller	<input checked="" type="checkbox"/> N/A
<input checked="" type="checkbox"/> County Counsel	<input type="checkbox"/> N/A
<input type="checkbox"/> Human Resources	<input checked="" type="checkbox"/> N/A

DISCUSSION: The resolution provides for a change in the minimum of election petition signatures from 25 to 10, and a change in the statement of candidate qualifications from 100 words to a 200-word maximum.

Respectively submitted,

Maggie Johnston

Maggie Johnston
Acting Retirement Administrator

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cc: Mark Riesenfeld, County Administrator
Patrick Faulkner, County Counsel

Board of Supervisors\Bylaws Amendment 2004-05-2