

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: May 19, 2010
TO: MERA Board of Directors
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-9: PROPOSED MERA INVESTMENT POLICY
AND PROCEDURES

Recommended Action: As recommended by the Executive Committee on May 12, 2010, adopt the County of Marin's Statement of Investment Policy, dated FY 2009-2010 by reference going forward, as MERA's Investment Policy and Procedures.

Background: The MERA Finance Committee reviewed the attached proposed MERA Investment Policy and Procedures, which formally adopts by reference going forward, the County of Marin's Statement of Investment Policy dated FY 2009-2010 and submitted same for the Executive Committee's recommendation to the Board.

Once adopted by the Board, this document will be posted on MERA's website (meraonline.org) for member, staff and public reference.

ATTACHMENT: Proposed MERA Investment Policy and Procedures