

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY
1120 Mar West Street, Suite E
Tiburon, California 94920**

AGENDA

**Finance & Fiscal Oversight Committee Special Meeting
Wednesday, September 12, 2012, 12:00 p.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - a. CalPERS Replacement Benefit Plan for Former Employee's Service Retirement**
 - b. Warrants for August 2012**
 - c. Financial Reports for August 2012**
- IV. Adjournment**

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

Accessible public meetings: *Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individual with disabilities to participate in public meetings. Requests are to be submitted in writing to the Administrative Assistant at Post Office Box 227, Tiburon CA 94920 or lhenriksen@sani5.org at least two days prior to the meeting.*