



**5. OLD BUSINESS**

A. None

**6. NEW BUSINESS**

A. Client and Prospective Client Update - The Executive Director noted that several new clients have selected a defined contribution retirement plan. Members asked whether the defined contribution plan has resulted in recruitment difficulties. Both the Executive Director and Director of Human Resources responded that surprisingly, it had not made recruitment more difficult. The Executive Director noted that staff did not expect the Marin Energy Authority staffing plan to fulfill their staffing plan with our JPA, rather he expected that they would utilize our services only until they establish another platform for their HR and benefit services.

B. Regularly Scheduled Meetings – The Members reviewed the scheduled upcoming meeting, discussed and expressed a desire to cancel the March 10<sup>th</sup> meeting if no subsequent business required a meeting. The next scheduled meeting date would be April 14<sup>th</sup>. This item was for discussion only, and no action was taken.

**7. PUBLIC COMMENT** – None.

**8. NEXT MEETING** – The March 10<sup>th</sup> meeting is cancelled if there are no items needing the Committee's attention. The next meeting would be at 4:00 p.m. on April 14<sup>th</sup>, 2011 via teleconference.

**9. ADJOURNED** - Meeting adjourned at 4:31 p.m.