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KAYLEEN SMITH
INTERIM CLERK OF THE BOARD



Imperial County Employees' Retirement System

BRIEF AGENDA

COMMITTEE MEETING OF THE IMPERIAL COUNTY BOARD OF RETIREMENT

March 2, 2005

9:00 A.M.

County Administration Center

Board Chambers

940 West Main Street, Second Floor

El Centro, CA 92243

COMMITTEE MEMBERS (by seat):

1. Donna D. Yarnell, Imperial County Treasurer
 2. Jurg Heuberger, General Member
 3. Larry Grogan, Appointed Member (Elected County Supervisor)
 4. Becky Flammang, Appointed Member
 5. Robert W. Williams, Appointed Member, Chairman
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1. Call to Order.
 - a. Roll Call.
 - b. Public comments on items that are **NOT** on the agenda.
 2. Separation of Retirement Administrator position from Treasurer/Tax Collector.
 - a. Separate position (1 Attachment – Sample Job Description)
 - b. Treasurer as Retirement Administrator (1 Attachment)
 - c. Related Government Code Sections: 31522.1, 31522.2 & 31580.2 (2 Attachments)

Adjournment: Meeting was adjourned at ____ . m.