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Imperial County Employees' Retirement System

AGENDA

SPECIAL MEETING OF THE IMPERIAL COUNTY BOARD OF RETIREMENT

June 6, 2007

8:30 A.M.

County Administration Center
Board Chambers

940 West Main Street, Second Floor
El Centro, CA 92243

All supporting documentation is available for public review in the Treasurer's Department located at 940 West Main Street, Suite 105, El Centro, CA 92243 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, excluding holidays.

BOARD MEMBERS (by seat):

1. Karen Vogel, Imperial County Treasurer
2. Jurg Heuberger, Chairman
3. Julie Villeneuve, Vice Chairman
4. Wally Leimgruber, County Supervisor
5. Becky Flammang, Appointed Member
6. Robert W. Williams, Appointed Member
7. Armando Padilla, Safety Member
8. Terry Huskey, Retired Member
9. James E. Rhodes, Secretary
10. Pompeyo Tabarez, Jr., Alternate Member

OPEN SESSION

1. Open Session / Call to Order:
 - A. Roll Call.
 - B. Pledge of Allegiance.
2. Discussion of the Agenda:
 - A. Items to be pulled from Action Calendar.

- B. Emergency Items added.
 - C. Approval of the Agenda.
3. Public comments on items that are **NOT** on the Action Calendar.

ACTION CALENDAR

4. Investment Consultant candidate interviews and award of contract to candidate:
- A. R. V. Kuhns & Associates, Inc. 8:30 a.m.
Mr. Josh Kevan
Ms. Becky Gratsinger
Mr. Peter Madsen
 - B. Meketa Investment Group 9:45 a.m.
Mr. Stephan P. McCourt
Mr. Leandro A. Festino
 - C. Wurts & Associates 11:00 a.m.
Mr. Jeff MacLean
Mr. Thomas Skanklin
 - D. Mercer Investments Consulting, Inc. 12:15 p.m.
Mr. Tom Lightvoet

Adjournment: Meeting was adjourned at _____. m. to June 20, 2007 at 8:30 a.m.