

DAVID H. PRINCE  
RETIREMENT ADMINISTRATOR  
940 W. Main Street, Suite 105  
El Centro, CA 92243

KATHLEEN L. KUBLER  
CLERK OF THE BOARD

Tel. (760) 482-4483  
Fax (760) 482-4494  
icers@imperialcounty.net  
www.icers.info



Imperial County Employees' Retirement System

# AGENDA

## SPECIAL MEETING OF THE IMPERIAL COUNTY BOARD OF RETIREMENT

March 4, 2009

8:30 A.M.

County Administration Center

Board Chambers

940 West Main Street, Second Floor

El Centro, CA 92243

### BOARD MEMBERS (by seat):

1. Karen Vogel, Chairman-Imperial County Treasurer
  2. Pat Yarnall, General Member
  3. Julie Villeneuve, General Member
  4. Jack Terrazas, County Supervisor-Appointed Member
  5. Becky Flammang, Appointed Member
  6. Robert W. Williams, Appointed Member
  7. Herbert Bumgart, Secretary-Safety Member
  8. Terry Huskey, Vice Chairman-Retiree Member
  9. James E. Rhodes, Appointed Member
  10. Pompeyo Tabarez, Jr., Alternate Safety Member
  11. Charles L. Jernigan, Alternate Retiree Member
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1. Open Session/Call to Order:
    - A. Roll Call.
    - B. Pledge of Allegiance.
    - C. Public comments on items that are **NOT** on the agenda.

2. Discussion of the Agenda:
  - A. Items to be pulled from the Action Calendar.
  - B. Emergency Items to be added.
  - C. Approval of the Agenda.

### **ACTION CALENDAR**

3. Workshop conducted by Actuary, Segal: Loss in value to asset portfolio and the effects on smoothing and contribution rates.

**Adjournment:** Meeting was adjourned at \_\_\_\_\_. m. to March 18, 2009 at 8:30 a.m.