

DAVID H. PRINCE
Retirement Administrator

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ICERS

IMPERIAL COUNTY EMPLOYEES' RETIREMENT SYSTEM

AMENDED AGENDA

SPECIAL MEETING OF THE IMPERIAL COUNTY BOARD OF RETIREMENT

January 26, 2012

8:30 A.M.

940 W. Main Street

County Administration Center, Second Floor

El Centro, CA 92243

All supporting documentation is available for public review in the Retirement Office located at 1221 W. State Street, El Centro, CA 92243 during regular business hours, Monday through Friday, excluding holidays, 8:00 a.m. – 5:00 p.m.

BOARD MEMBERS (by seat):

1. Karen Vogel, Imperial County Treasurer/Tax Collector
2. Ann McDonald, General Member
3. Julie Villeneuve, General Member
4. Jack Terrazas, County Supervisor
5. Norma K. Jauregui, Appointed Member
6. Robert W. Williams, Appointed Member
7. Pompeyo Tabarez, Jr., Safety Member
8. Barbara McFetridge, Retired Member
9. James E. Rhodes, Appointed Member
10. Herbert Bumgart, Alternate Safety Member
11. Charles L. Jernigan, Alternate Retiree 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 the Action Calendar.
 - B. Emergency Items to be added.
 - C. Approval of the Agenda.

- 3. Public comments on items that are on the Agenda.
(Public comments on items that are on the Agenda shall only be made during the Public Comments portion of the agenda.)

ACTION CALENDAR

- 4. Convene to Closed Session:

CLOSED SESSION

Government Code §54956.9 (a) – Conference with legal counsel of existing litigation, Board of Trustees of ICERS v. JPMorgan Chase Bank, U.S. Court District for the Southern District of New York, Case No. 09CV3020.

OPEN SESSION

Adjournment: Meeting was adjourned at ____ . m. to February 15, 2012 at 8:30 a.m.