

SPECIAL AGENDA

RETIREMENT BOARD MEETING
COUNTY ADMINISTRATION CENTER
940 W. MAIN STREET, EL CENTRO, CA 92243
March 10, 2004

The regular meeting of the Imperial County Board of Retirement is to be held at 9:00 a.m. in Training Rooms C & D of the Board of Supervisor's Chambers, County Administration Center, El Centro, CA.

MEMBERS PRESENT:
MEMBERS ARRIVING AFTER ROLL CALL:
MEMBERS ABSENT:
MEMBERS PRESENT AFTER LUNCH:
LEGAL REPRESENTATIVE PRESENT:
CLERK:
STAFF:
OTHERS:

Meeting called to order by Chairman _____.

1. **ROLL CALL:**
2. **PUBLIC APPEARANCE:**
3. **ACTUARIAL REPORT DISCUSSION:** By Ira Summer
 - A. Actuarial Report (to be distributed)
 - B. Education on usage of Undistributed Earnings
4. **RETIREMENT ADMINISTRATORS' REPORT, DISCUSSION & POSSIBLE ACTION ITEMS:**

Agreement for In-House Consultant Services (contract distributed at 2/18/04 meeting)

Meeting was adjourned at ____ __. m. to March 17, 2004 at 9:00 a.m.