

AGENDA

RETIREMENT BOARD MEETING
COUNTY ADMINISTRATION CENTER
940 W. MAIN STREET, EL CENTRO, CA 92243
January 12, 2004

The regular meeting of the Imperial County Board of Retirement is to be held at 9:00 a.m. in 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 VALUATION:** By Ira Summer
 - A. Presentation (Report to be distributed)
 - B. Interest Crediting for Members' Reserves (attachment)
 - C. Asset Smoothing Method - Correct Starting Market Value
4. **MINUTES:**

MOTION: that the previously approved Minutes of the November 19, 2003 Regular Adjourned meeting be amended to add the following motion under item #5C:

"MOTION: By Williams, Seconded by Huskey and carried on the unanimous vote of Members present that the Board of Retirement recommend to the Board of Supervisors to adopt Article 8.4 of the 1937 Act (Community Property)."

Directed County Counsel to draft resolution for Board of Supervisors.

MINUTES: (continued)

MOTION: that the Minutes of the December 3, 2003 Regular Adjourned meeting be approved.

MOTION: that the Minutes of the December 17, 2003 Regular Adjourned meeting be approved.

Meeting was adjourned at __:__ p.m. to January 21, 2004 at 9:00 a.m.