

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

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Imperial County Employees' Retirement System

## BRIEF AGENDA

### COMMITTEE MEETING OF THE IMPERIAL COUNTY BOARD OF RETIREMENT

December 7, 2005  
9:00 A.M.

County Administration Center  
Board Chambers  
940 West Main Street, Second Floor  
El Centro, CA 92243

#### COMMITTEE MEMBERS (by seat):

1. Karen Vogel, Interim Imperial County Treasurer
2. Jurg Heuberger, General Member
3. Julie Villeneuve, General Member
4. Larry Grogan, Appointed Member (Elected County Supervisor)
5. Becky Flammang, Appointed Member
6. Robert W. Williams, Appointed Member, Chairman
7. Armando Padilla, Safety Member
8. John W. Kennerson, Retired Member, Secretary
9. James "Jim" Strain, Appointed Member, Vice Chairman
10. Pompeyo Tabarez, Jr., Alternate Member
11. Terry Huskey, Alternate Retired Member

1. Call to Order.

- a. Roll Call.
- b. Public comments on items that are **NOT** on the agenda.

2. Approval of the Agenda.

**MOTION:** To approve the Agenda.

3. Approval of the Minutes.

Adjourned Committee meeting of October 12, 2005 (1 attachment).

**MOTION:** That the minutes of the Committee Meeting of October 12, 2005 be (Approved, Denied, Tabled).

**DISCUSSION / ACTION**

4. Proposed Retirement Administrator job description and position (1 attachment).
5. Current Budget with salaries compared to a Budget with Retirement Administrator position and salaries (3 attachments).
6. Discuss another committee meeting to explore the options of relocating Retirement's staff.

**Adjournment:** Meeting was adjourned at \_\_\_\_ . m.