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KAYLEEN SMITH
INTERIM CLERK OF THE BOARD



Imperial County Employees' Retirement System

BRIEF AGENDA

SPECIAL MEETING OF THE IMPERIAL COUNTY BOARD OF RETIREMENT

January 26, 2005

1:00 P.M.

County Administration Center

Board Chambers

940 West Main Street, Second Floor

El Centro, CA 92243

BOARD MEMBERS (by seat):

1. Donna D. Yarnell, Imperial County Treasurer
2. Jurg Heuberger, General Member
3. Pat Yarnall, 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. Discussion of the Agenda.
 - a. Items to be pulled from Action Calendar
 - b. Emergency Items to be added
 - c. Approval of the Agenda

ACTION CALENDAR

3. Presentation by Ira Summer of Public Pension Professionals – Experience Analysis for 3-Year Period Ended June 30, 2004 (1 attachment previously distributed at the 01/19/05 meeting).
4. SACRS Discussion of Pension Reform Issues including The Defined Contribution Plan Constitutional Amendment (ACA 5). (1 attachment)

DISCUSSION CALENDAR

5. Discussion of Actuary's submission of language clarifying Board's motion of 05/19/04 concerning ICERS' 90% funding level along with ICERS member's comments and suggestions.
 - a. Amendment to Funding Guidelines by Ira Summer. (1 attachment)
 - b. Memo from Board Member Jurg Heuberger. (1 attachment)

Adjournment: Meeting was adjourned at ____ . m. to February 16, 2005 at 9:00 a.m.