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KATHLEEN L. KUBLER
CLERK OF THE BOARD



Imperial County Employees' Retirement System

BRIEF AGENDA

SPECIAL MEETING OF THE IMPERIAL COUNTY BOARD OF RETIREMENT

April 7, 2005

1:00 P.M.

County Public Health Department
Training Center
935 Broadway, East Wing
El Centro, CA 92243

BOARD MEMBERS (by seat):

1. Karen Vogel, Interim 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

MOTION: To approve the Agenda.

ACTION CALENDAR

3. Presentation by Ira Summer of Public Pension Professionals – Actuarial Study and Investigation ending June 30, 2004 (report to be distributed at meeting).
4. Discussion/Action at the request of the Retirement Administrator of correspondence from Robertta J. Burns, County Executive Officer, dated March 23, 2005, concerning allocation of undistributed earnings by the Retirement Board. (3 attachments)

Adjournment: Meeting was adjourned at ____ . m. to April 20, 2005 at 9:00 a.m.