

DAVID H. PRINCE  
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# ICERS

IMPERIAL COUNTY EMPLOYEES' RETIREMENT SYSTEM

## AGENDA

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

July 22, 2010

8:30 A.M.

503 Danenberg Dr.

Fairfield Inn & Suites Marriott

El Centro, CA 92243

All supporting documentation is available for public review in the Retirement Office located at 1221 W. State Street, El Centro, CA 92243 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, excluding holidays.

#### **BOARD MEMBERS (by seat):**

1. Karen Vogel, Imperial County Treasurer/Tax Collector
2. Ann McDonald, General Member
3. Julie Villeneuve, General Member
4. Jack Terrazas, County Supervisor
5. Becky Flammang, Appointed Member
6. Robert W. Williams, Appointed Member
7. Herbert Bumgart, Safety Member
8. Terry Huskey, Retired Member
9. James E. Rhodes, Appointed Member
10. Pompeyo Tabarez, Jr., Alternate Safety Member
11. Charles L. Jernigan, Alternate Retiree Member

#### **OPEN SESSION**

1. Open Session / Call to Order:
  - A. Roll Call
  - B. Pledge of Allegiance

2. Discussion of the Agenda:
  - A. Emergency Items to be added.
  - B. Approval of the Agenda.
3. Public comments on items that are **NOT** on the Action Calendar:  
(Breakfast 7:25 - 8:25 a.m.)(Breaks 10:15 -10:30 a.m., 3:00-3:15 p.m.)(Lunch 11:45-1:15 p.m.)

#### **ACTION CALENDAR**

4. Retreat:
  - A. Opening Remarks by Richard Goss, President-RW Goss Associates, Inc.
  - B. Risk Budgeting by Scott Whalen, Executive Vice President, Wurts & Associates.
  - C. Volatility in Global Markets by Sonya Park Vice, President Global Institutional Services, Dimensional Fund Advisors and Grady M. Smith, Vice President and Portfolio Manager.

Lunch

  - D. Active vs. Passive Investing by Scott Whalen, Executive Vice President, Wurts & Associates.
  - E. Overlay Services by Ben Lazarus,CFA, The Clifton Group.
  - F. Overview and Closing Remarks by Richard Goss, President, RW Goss Associates, Inc.

#### **OTHER ITEMS**

5. **Adjournment:** Meeting was adjourned at \_\_\_\_\_ .m to August 18, 2010 at 8:30 a.m.