

ICERS

IMPERIAL COUNTY EMPLOYEES' RETIREMENT SYSTEM

MINUTES SPECIAL MEETING OF THE IMPERIAL COUNTY BOARD OF RETIREMENT

March 28, 2022

8:30 A.M.

TELECONFERENCE MEETING

Chairman Lizarraga summarized the current COVID 19 protocols.

1. The meeting called to order by Chairman Lizarraga at 8:31 a.m.

- A. Roll Call

MEMBERS PRESENT VIA TELECONFERENCE: Patricia Lizarraga, David Prince, Lizandro Escobosa, Suzanne Bermudez, Norma K Jauregui, Karen Vogel, Jose Landeros and AJ Gaddis.

LEGAL REPRESENTATIVES VIA TELECONFERENCE: Board General Co-Counsel: Christopher W. Waddell

OTHER STAFF PRESENT: Scott W. Jarvis, Retirement Administrator

CLERK OF THE RETIREMENT BOARD: Cristina Solis Vargas, Retirement Administrator Assistant

OPEN SESSION

- B. Pledge of Allegiance

Chairman Lizarraga led the Pledge of Allegiance

2. Discussion of the Agenda:

- A. Items pulled from the Action Calendar: None

- B. Emergency/Necessity Items added to the Agenda: None

- C. Approval of the Agenda:

MOTION by Jauregui, Second by Prince, to approve the Agenda. Motion carried unanimously by roll call vote (Vogel, Lizarraga, Bermudez, Jauregui, Prince, Escobosa and Landeros)

3. Public Comments: None

Public comments on items that are **NOT** on the Action or Discussion Calendars. (Public comments on items that are on the Action or Discussion Calendars shall only be made during the Board's discussion of these items.)

ACTION CALENDAR

4. Discussion/Action: The Board will consider an amendment to its existing bylaws regarding the holding of elections, which pertains solely to the 2022 election of the Second Seat on the Board of Retirement.

MOTION by Vogel, Second by Bermudez to approve an amendment to the existing bylaws regarding the holding of elections pertaining solely to the 2022 election of the Second Seat on the Board of Retirement and request that the Board of Supervisors adopt the temporary amendment at its April 5, 2022 meeting. Motion carried unanimously by roll call vote (Vogel, Lizarraga, Bermudez, Jauregui, Prince, Escobosa and Landeros).

5. Discussion/Action: Instruct staff to request that the Imperial County Board of Supervisors direct the County Registrar of Voters to hold an election for Second Seat, General Member Position for the term to commence on July 1, 2022, according to ICERS' adopted procedures.

MOTION by Bermudez, Second by Escobosa to instruct staff to request that the Imperial County Board of Supervisors direct the County Registrar of Voters to hold an election for the Second Seat, General Member Position on the Board of Retirement to commence with a three-year term, beginning July 1, 2022. Motion carried unanimously by roll call vote (Vogel, Lizarraga, Bermudez, Jauregui, Prince, Escobosa and Landeros).

6. **ADJOURNMENT**

The meeting adjourned at 8:40 a.m. to the next regularly scheduled meeting, April 20, 2022, at 9:00 a.m.

Patricia Lizarraga, Chairman

Lizandro Escobosa, Secretary