

SCOTT W. JARVIS
RETIREMENT ADMINISTRATOR

REGINA RODRIGUES
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ADMINISTRATOR

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ICERS

IMPERIAL COUNTY EMPLOYEES' RETIREMENT SYSTEM

MINUTES

REGULAR MEETING OF THE IMPERIAL COUNTY BOARD OF RETIREMENT

September 21, 2022

9:00 A.M.

940 W. Main Street

County Administration Center, Second Floor

El Centro, CA 92243

Chairman Lizarraga summarized the current COVID 19 protocols.

1. The meeting called to order by Chairman Lizarraga at 9:01 a.m.

A. Roll Call

MEMBERS PRESENT: Patricia Lizarraga, Luis A. Plancarte, Norma K. Jauregui, David Prince, Jose Landeros, Carl L. Armstrong and AJ Gaddis

MEMBERS PRESENT VIA TELECONFERENCE: Suzanne Bermudez, Lizandro Escobosa, Karen Vogel

LEGAL REPRESENTATIVES PRESENT: Board General Co-Counsel: Chris Waddell

LEGAL REPRESENTATIVES VIA TELECONFERENCE: Board General Co-Counsel: Kristen Rogers

OTHER STAFF PRESENT: Scott W. Jarvis, Retirement Administrator, Regina Rodrigues, Assistant Retirement Administrator

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

OTHERS PRESENT: Frank Nigro Vice President, David Quigley, CIO, ASB Capital Management LLC; Reza Basharзад, Managing Director, Jessica Betts, Vice President, Clarion Partners; Jay Butterfield, Executive Managing Director, American Realty Advisors; Scott J. Whalen, Executive Managing Director, Brian Kwan, Senior Consultant, Verus Investments.

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. Items pulled from the Discussion Calendar: None

C. Items pulled from the Consent Agenda: None

D. Emergency/Necessity Items added to the Agenda: None

E. Approval of the Agenda:

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

F. Approval of the Consent Agenda:

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

3. Public Comments:

This is the time for the public to address the Board concerning items that are not on this Agenda, but within the jurisdiction of the Board. Matters on the Action Calendar, Discussion Calendar, or Closed Session Agenda maybe addressed before or during consideration of the Agenda item. Speaking time is limited to three (3) minutes.

Clerk of the Retirement Board reported no emails or phone calls received.

ACTION CALENDAR**4. Teleconferenced Public Meetings: Submittal of a resolution authorizing ICERS to hold teleconferenced public meetings for a thirty-day period pursuant to AB-361.**

MOTION by Jauregui, Second by Plancarte, to adopt the resolution authorizing ICERS to hold teleconferenced public meetings for a thirty-day period, from September 21, 2022 to October 21, 2022, pursuant to AB-361. Motion carried unanimously by roll call vote. (Lizarraga, Vogel, Jauregui, Armstrong, Plancarte, Landeros, Prince, and Escobosa)

5. Approval of the Minutes of the July 20, 2022 adjourned regularly scheduled meeting.

MOTION by Prince, Second by Escobosa to approve the Minutes of the adjourned, regularly scheduled meeting of July 20, 2022. Motion carried unanimously by roll call vote. (Lizarraga, Vogel, Jauregui, Armstrong, Plancarte, Landeros, Prince, and Escobosa)

6. Presentations by Investment Managers:
- A. ASB Capital Management, LLC: Frank Nigro, Vice President and David Quigley, CIO
- Mr. Nigro provided an overview of ASB Capital Management and Mr. Quigley reviewed ICERS' Performance as of June 30, 2022.
- B. Clarion Partners: Reza Basharzad, Managing Director, Jessica Betts, Vice President
- Mr. Basharzad provided an overview of Clarion Partners and Ms. Betts reviewed ICERS' performance as of June 30, 2022.

BREAK AT 10:15AM RECONVENED AT 10:26 AM

- C. American Realty Advisors (ARA): Jay Butterfield, Executive Managing Director
- Mr. Butterfield provided an introduction of American Realty Advisors and reviewed ICERS' performance as of June 30, 2022.
7. Presentation by Investment Consultants: Scott J. Whalen, Executive Managing Director and Senior Consultant Brian Kwan, Consultant, Verus Investments:
- Market Review and 2nd Quarter Investment Performance Report
- Mr. Whalen provided an overview of the current investment environment and Mr. Kwan reported on ICERS' investment performance for the quarter ending June 30, 2022.
8. Discussion/Action: The Board will discuss the ongoing Governance Policies and Bylaws revision project and consider approving the proposed Policy Manual Appendix
- MOTION** by Plancarte, Second by Lizarraga to approve the proposed Policy Manual Appendix with the request to modify the table of contents by adding a column to include the date of approval and modification of policies. Motion carried unanimously by roll call vote. (Lizarraga, Vogel, Jauregui, Armstrong, Plancarte, Landeros, Prince, and Escobosa)
- MR. JARVIS LEFT THE MEETING AT 12:00PM AND RETURNED AT 12:25PM**
9. Discussion/Action: The Board will discuss a resolution ratifying approval of Retirement Administrator's Cost of Living Adjustment and One-Time Bonus for July 2022 and approving future Cost of Living Adjustments and One-Time Bonus.

MOTION by Prince, Second by Armstrong to approve a resolution ratifying approval of Retirement Administrator's Cost of Living Adjustment and One-Time Bonus for July 2022 and to approve future Cost of Living Adjustments and One-Time Bonus. Motion carried unanimously by roll call vote. (Lizarraga, Vogel, Jauregui, Armstrong, Plancarte, Landeros, Prince, and Escobosa)

Board requested that an Ad Hoc Committee be formed to define roles and obligations between County and ICERS with respect to the terms and conditions of employment of the Retirement Administrator. Committee members to include Trustees Lizarraga, Plancarte, Jauregui and Gaddis.

TRUSTEE BERMUDEZ JOINED THE MEETING VIA ZOOM AT 12:34 PM

10. Discussion/Action: Instruct staff to request that the Imperial County Board of Supervisors direct the County Registrar of Voters to hold a special election for the 10th Seat, Alternate Safety Member, for an initial term to coincide with the remainder of the current term of the 7th Seat, ending in December, 2023. Position to commence upon conclusion of election, according to ICERS adopted procedures.

MOTION by Lizarraga, Second by Jauregui to instruct staff to request that the Imperial County Board of Supervisors direct the County Registrar of Voters to hold a special election for the 10th Seat, Alternate Safety Member, for an initial term to coincide with the remainder of the current term of the 7th Seat, ending in December, 2023. Motion carried unanimously by roll call vote. (Lizarraga, Bermudez, Vogel, Jauregui, Armstrong, Plancarte, Landeros, Prince, and Escobosa)

TRUSTEE ARMSTRONG RECUSED HIMSELF FROM CLOSED SESSION AT 12:36 PM

11. Convene to Closed Session:

Pursuant to California Law (Government Code §54963) a person may not disclose any confidential information that has been acquired by being present in a Closed Session. Unlawful disclosure of confidential information is a violation of California Law and could result in discipline and/or referral to the Grand Jury.

MOTION by Jauregui, Second by Landeros, to convene into Closed Session. Motion carried unanimously by roll call vote (Lizarraga, Bermudez, Vogel, Jauregui, Landeros, Plancarte, Prince and Escobosa)

CONVENED TO CLOSE SESSION AT 12:37 PM**CLOSED SESSION**

12. A. Conference with Legal Counsel – Existing Litigation
(Government Code §54956.9(a).) Status report regarding pending disability applications: (1 attachment)
- B. ICERS PENDING LITIGATION

Upon advice of its legal counsel, the ICERS Board will recess to Closed Session pursuant to Government Code §54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which ICERS is a part.

IMPERIAL COUNTY SHERIFFS' ASSOCIATION, et. al., v. County of Imperial; Imperial County Employees' Retirement Association; Board of Administration of County Employees' Retirement System. Imperial County Superior Court Case No. ECU000786

OPEN SESSION**MEETING RECONVENED FROM CLOSED SESSION AT 12:39 PM****TRUSTEE ARMSTRONG RETURNED TO THE MEETING AT 12:39 PM**

13. Announcement of Closed Session Action:

Mr. Waddell reported that in closed session, the Board heard an update on the status of the Imperial County Sheriffs' Association case and no reportable action was taken.

DISCUSSION CALENDAR

Item 14 is for discussion only. Items requiring action will be placed on a future agenda.

14. Reports/Correspondence/Announcements:

A. Retirement Administrator:

1. Investment Graphs:

- a. Market Value Graph of the Retirement System's Assets for June and July, 2022
- b. Book vs. Market Graph – compares the Market Value of the system's assets to the Book Value of Assets for June and July, 2022

2. Update on 3rd Seat General Member Special Election

Mr. Jarvis gave updated the Board on the process for the Special Election for the 3rd Seat General Member.

3. Status Report on JEA Programing Changes for IRS W-P4 Update

Mr. Jarvis reported ICERS has been working with JEA to implement the changes necessary for the IRS W-P4 update coming in to effect January 1st, 2023.

4. Imperial Valley Telecommunications Authority Board Meeting Update.

Mr. Jarvis reported the IVTA Board Meeting canceled for the month of August and will report when meetings resume.

B. Board Members

Mr. Armstrong shared his experience the CALAPRS Principles of Pension Governance Course in Tiburon, Ca. He reported the course was very educational and expressed his gratitude to ICERS' Staff for their assistance.

Mr. Prince reported the ICARE Luncheon was moved to November 3rd, 2022 at the Eagle's Lounge in El Centro, Ca.

Ms. Gaddis reminded the Board that ICERS' shirts are available by order.

C. ICERS Legal Counsel

Legislative review

Ms. Rogers provided the Board with the most recent Legislative review.

CONSENT AGENDA

Retirement Administrator recommends approval of Items 15 through 16

15. BUDGET:

Approval of the following Budget claims for the 2021-2022 & 2022-2023 fiscal year, to include Board Members in attendance at the 9/21/2022 meeting; Administrative Budget Expense Summary; and Treasurer's Cash Account Summary per Govt. Code 31580.2 & 31521:

A. Administrative Budgets

B. Treasurer's Cash

16. Administrative Agenda:

A. Enrollment of New Employee Member to ICERS: (62)

<u>General Members</u>	<u>Department</u>	<u>Date</u>
Barbosa, Maira	Behavioral Health	07/01/2022
Camacho, Maria	Public Works	07/01/2022
Creiglow, David	Public Health	07/01/2022
Cruz, Alexander N	Sheriff's	07/01/2022
Galindo, Allison	Planning & Dev. Services	07/01/2022
Gonzalez, Roxanna	Public Health	07/01/2022
Jaramillo, Gerardo C	Veteran's Service Office	07/01/2022
Lopez, Ashley	Sheriff's	07/01/2022
Lopez, Luis Manuel	Sheriff's	07/01/2022
Nunez, Javier	Behavioral Health	07/01/2022
Servin Bastidas, Jonathan A	Behavioral Health	07/01/2022
Velasquez, Francisco A	Behavioral Health	07/01/2022
Villalobos, Patricia N	Behavioral Health	07/01/2022
Zamudio, Ivonne	Behavioral Health	07/01/2022
Aguiar, Connie Yvette	Behavioral Health	07/15/2022
Camillo, Sareena S	District Attorney	07/15/2022
Cazares, Elsa Destiny	Behavioral Health	07/15/2022
Guerrero, Alma	Social Services	07/15/2022
Loo, Cynthia	Human Resources	07/15/2022
Manzanarez, Gilberto A	Behavioral Health	07/15/2022
Olmedo, Sandra E	Behavioral Health	07/15/2022
Peraza, Luis H	Public Works	07/15/2022
Rangel, Veronica	Public Health	07/15/2022
Sifuentes, Tania Grisel	Behavioral Health	07/15/2022
Trujillo, Aimee Marie	Planning & Dev. Services	07/15/2022
Areyan, Rosa E	Behavioral Health	07/29/2022
Chairez, Daniel	Behavioral Health	07/29/2022
Loo, Norma Alejandra	Behavioral Health	07/29/2022
Martinez, Shandell	District Attorney's Office	07/29/2022
Ontiveros, Melissa Victoria	Behavioral Health	07/29/2022
Ortiz, Kevin S	CEO/GSA/ Fleet Services	07/29/2022
Durham, Lucy A	Behavioral Health	08/12/2022
Bailon, Carolina	Behavioral Health	08/12/2022
Basurto, Erika Paige	Behavioral Health	08/12/2022
Goldner, Lisa Marie	Behavioral Health	08/12/2022
Gomez, Sandra	County Counsel	08/12/2022

A. Enrollment of New Employees Member to ICERS (Continued):

Hernandez, Alejandra	Social Services	08/12/2022
Trejo, Anuar	Sheriff's	08/12/2022
Vargas, Luis Alejandro	Behavioral Health	08/12/2022
Zazueta, Destiny	Social Services	08/12/2022
Bazulto, Onyx Eugenia	Behavioral Health	08/26/2022
Becerra, Sonia	Behavioral Health	08/26/2022
Esparza, Alexandra A	Superior Court	08/26/2022
Favela, Dayanara	Sheriff's	08/26/2022
Garcia, Brenda C	Public Works	08/26/2022
Palomera, Jesus	Public Health	08/26/2022
Ramos, Ramon Jr	Sheriff's	08/26/2022
Rizo, Melina	Planning & Dev. Services	08/26/2022
Rosales-Trujillo, Viridiana	ICWED	08/26/2022
Solorzano, Jesus	ICWED	08/26/2022

<u>Safety Members</u>	<u>Department</u>	<u>Date</u>
Estrada, Jose R	Sheriff's	07/15/2022
Lopez, Erick	Fire	07/15/2022
Munoz, Kenneth	Fire	07/15/2022
Tipola, Ivan E	Sheriff's	07/15/2022
De Leon, Angelo	Sheriff's	07/29/2022
De Leon, Ricky	Sheriff's	07/29/2022
Roque, Edgar	Sheriff's	07/29/2022
Urias, Daniel	Sheriff's	07/29/2022
Escalante, Daisy	Sheriff's	08/12/2022
Gonzalez, Bryant E	Probation & Corrections	08/12/2022
Solis, Kevin	Probation & Corrections	08/12/2022
Garcia, Michelle M	Probation & Corrections	08/26/2022

B. Terminations: (14)

<u>General Members</u>	<u>Department</u>	<u>Term Date</u>
Chacon, Melysa	Sheriff's	06/16/2022
Collins, Sean	County Counsel	06/14/2022
Garate, Valerie	Social Services	03/22/2022
Gawat, Joseph	Public Works	04/08/2022
Gill, Ronveer	Behavioral Health	06/16/2022
Gomez, Emiliano	Behavioral Health	03/27/2020
Gonzalez, Guadalupe	Superior Court	06/16/2022
Gutierrez, Christian	Public Works	05/31/2022
Henderson, Veronica	County Counsel	05/25/2022
Kadri, Karla	Social Services	06/14/2022
Paz, Nery	Social Services	04/05/2022
Villa, James	Behavioral Health	01/29/2021

<u>Safety Members</u>	<u>Department</u>	<u>Term Date</u>
Garcia Lopez, Arturo	Fire	03/24/2022
Guijarro, Refugio	Sheriff's	05/03/2022

C. Service Retirement:

1.	Conant, Gayle L Department: Effective Date: Service: Sick Leave: Total:	General Member Social Services 07/20/2022 25.209957 Years <u>00.215971 Years</u> 25.425928 Years
2.	Fierro, Maria Elena Department: Effective Date: Service: Sick Leave: Total:	General Member Behavioral Health 06/24/2022 19.704774 Years <u>00.004010 Years</u> 19.708784 Years
3.	Gutierrez, Cesar L Department: Effective Date: Service: Total:	General Member Sheriff/Deferred/Inter System 06/04/2022 07.709875 Years 07.709875 Years
4.	Quezada, Elva M Department: Effective Date: Service: Sick Leave: Total:	General Member Behavioral Health 07/01/2022 14.753327 Years <u>00.054817 Years</u> 14.808144 Years

D. Deferred:

1.	Bowden, Laura Department: Effective: Service: Sick Leave: Total:	General Member Sheriff's 03/26/2022 18.080168 Years <u>00.017850 Years</u> 18.098018 Years
2.	Delgadillo, Cynthia Department: Effective: Service: Sick Leave: Total:	General Member Behavioral Health 04/29/2022 07.604236 Years <u>00.000221 Years</u> 07.604457 Years
3.	Esparza, Cecilia Department: Effective: Service: Sick Leave: Total:	General Member BJM Receiving Home 12/16/2021 08.375764 Years <u>00.002096 Years</u> 08.377860 Years

D. Deferred (Continued):

4.	Garcia, Monica Department: Effective: Service: Sick Leave: Total:	General Member Social Services 05/15/2021 11.063942 Years <u>00.037481 Years</u> 11.101423 Years
5.	Nelson, Bianca Department: Effective: Service: Sick Leave: Total:	General Member Behavioral Health 01/20/2022 11.192399 Years <u>00.000201 Years</u> 11.192600 Years
6.	Palacios, Roxanna Department: Effective Date: Service: Sick Leave: Total:	General Member Behavioral Health 05/06/2022 07.049813 Years <u>00.003697 Years</u> 07.053510 Years
7.	Pantoja, Erika Department: Effective: Service: Sick Leave: Total:	General Member Child Support Services 03/05/2022 10.584856 Years <u>00.057096 Years</u> 10.641952 Years
8.	Rios, Edgar Department: Effective: Service: Sick Leave: Total:	General Member Behavioral Health 10/29/2021 08.843183 Years <u>00.000846 Years</u> 08.844029 Years
9.	Rodriguez, Alejandro Department: Effective: Service: Sick Leave: Total:	Safety Member Probation & Corrections 01/04/2022 08.370192 Years <u>00.150433 Years</u> 08.520625 Years
10.	Rouhotas, Tony Jr Department: Effective: Service (General): Service (Safety): Sick Leave: Total:	General Member CEO 01/01/2022 04.003846 Years 24.804332 Years <u>00.185317 Years</u> 28.993495 Years

D. Deferred (Continued):

11.	Salazar, Maykent Department: Effective: Service: Sick Leave: Total:	General Member Social Services 07/20/2021 05.084736 Years <u>00.080067 Years</u> 05.164803 Years
12.	Sepulveda, Hilda Department: Effective Date: Service: Sick Leave: Total:	General Member Public Health 10/23/2021 15.041346 Years <u>00.048942 Years</u> 15.090288 Years
13.	Smith, James III Department: Effective Date: Service: Sick Leave: Total:	General Member BJM Receiving Home 12/08/2021 05.900000 Years <u>00.001375 Years</u> 05.901375 Years
14.	Valenzuela, Karla F Department: Effective: Service: Sick Leave: Total:	General Member County Counsel 01/07/2022 05.096995 Years <u>00.020154 Years</u> 05.117149 Years

E. Deferred/Inter-System:

1.	Arredondo-Coronel, Maria Department: Effective: Service: Sick Leave: Total:	General Member Behavioral Health 03/19/2022 11.560697 Years <u>00.085663 Years</u> 11.646360 Years
2.	Atmore, Twyla I Department: Effective: Service: Sick Leave: Total:	General Member District Attorney 10/20/2021 05.021514 Years <u>00.171250 Years</u> 05.192764 Years
3.	Barragan, Jose Department: Effective: Service: Sick Leave: Total:	Safety Member Sheriff's 02/11/2022 04.461538 Years <u>00.127510 Years</u> 04.589048 Years

E. Deferred/Inter-System (Continued):

4.	Benavides, Maribel Department: Effective: Service: Sick Leave: Total:	General Member Court 10/29/2021 05.604716 Years <u>00.003639 Years</u> 05.608355 Years
5.	Carrillo, Vanessa Department: Effective: Service: Sick Leave: Total:	General Member Behavioral Health 09/10/2021 00.769231 Years <u>00.037082 Years</u> 00.806313 Years
6.	Corona, Erik Department: Effective: Service: Sick Leave: Total:	Safety Member Sheriff's 12/23/2021 08.544231 Years <u>00.299947 Years</u> 08.844178 Years
7.	Crook, Adam Department: Effective: Service: Sick Leave: Total:	General Member County Counsel 10/29/2021 07.098077 Years <u>00.255115 Years</u> 07.353192 Years
8.	Duran, Crystal Department: Effective: Service: Sick Leave: Total:	General Member Library 01/08/2022 05.735938 Years <u>00.035601 Years</u> 05.771539 Years
9.	Esparza, Rebecca Department: Effective: Service: Sick Leave: Total:	General Member Behavioral Health 03/11/2022 04.538462 Years <u>00.110505 Years</u> 04.648967 Years
10.	Mancera, Silvestre Department: Effective: Service: Sick Leave: Total:	General Member Behavioral Health 11/30/2021 02.978322 Years 00.024986 Years 03.003308 Years

E. Deferred/Inter-System (Continued):

11.	Meraz, Rosa Department: Effective: Service: Sick Leave: Total:	General Member Human Resources 11/19/2021 14.461538 Years <u>00.179442 Years</u> 14.640980 Years
12.	Merlin, Samantha Department: Effective: Service: Sick Leave: Total:	General Member Behavioral Health 02/06/2022 02.801827 Years <u>00.005418 Years</u> 02.807245 Years
13.	Munoz Urena, Silvia Department: Effective: Service: Sick Leave: Total:	General Member Social Services 08/05/2021 08.065442 Years <u>00.002370 Years</u> 08.067812 Years
14.	Murray, Heather Department: Effective: Service: Sick Leave: Total:	General Member County Counsel 12/31/2021 03.616707 Years <u>00.087519 Years</u> 03.704226 Years
15.	Sarwari, Layla Department: Effective: Service: Sick Leave: Total:	General Member County Counsel 05/11/2022 06.623438 Years <u>00.155197 Years</u> 06.778635 Years

F. Non-Vested

1.	Burnworth, Katherine Department: Effective: Service: Sick Leave: Total:	General Member Air Pollution 07/07/2021 02.276668 Years <u>00.029865 Years</u> 02.306533 Years
2.	Chavez, Claudia Department: Effective: Service: Sick Leave: Total:	General Member Behavioral Health 04/17/2021 00.138462 Years <u>00.003962 Years</u> 00.142424 Years

F. Non-Vested (Continued):

3.	Palos, Melissa Department: Effective: Service: Sick Leave: Total:	General Member Sheriff's 05/01/2022 0.325962 Years <u>0.011048 Years</u> 0.337010 Years
4.	Pesqueira, Ana Department: Effective: Service: Sick Leave: Total:	General Member Behavioral Health 09/24/2021 04.443250 Years <u>00.019159 Years</u> 04.462409 Years
5.	Pritchard, Gloria Department: Effective: Service: Sick Leave: Total Service:	General Member Behavioral Health 03/02/2022 04.902625 Years 00.000580 Years 04.903205 Years
6.	Romero, Kayla Department: Effective Date: Service: Sick Leave: Total:	General Member Behavioral Health 03/19/2022 03.005889 Years <u>00.002750 Years</u> 03.008639 Years
7.	Sanchez, Claudia Department: Effective Date: Service: Sick Leave: Total:	General Member Courts 7/29/2021 01.248216 Years <u>00.000986 Years</u> 01.249202 Years

G. Medical Leave Buyback:

1.	Carrillo, Patricia Department: Service Credit:	General Member Social Services 0.541827 Years
2.	Melchor, Maria G Department: Service Credit:	General Member Social Services 0.104688 Years
3.	Soucier, Joshua W Department: Service Credit:	Safety Member Sheriff's 0.224399 Years

H. Make-Up Buyback:

- | | | |
|----|--|--|
| 1. | De La O, Agustin
Department:
Service Credit: | Safety Member
Fire
3.702404 Years |
| 2. | Garcia, Federico
Department:
Service Credit: | General Member
Veteran Service Office
1.383774 Years |
| 3. | Govea, Jose A
Department:
Service Credit: | General Member
Public Works
0.251923 Years |
| 4. | Jaramillo, Gerardo
Department:
Service Credit: | General Member
Veterans Service Dept.
0.542909 Years |
| 5. | Justice, Cassi F
Department:
Service Credit: | General Member
Air Pollution Control
0.203846 Years |
| 6. | Merten, Yvette P
Department:
Service Credit: | General Member
Behavioral Health
1.726442 Years |
| 7. | Simon, Daniel G
Department:
Service Credit: | Safety Member
Fire
4.557452 Years |

I. Final Payment of Service Retirement Allowance & Death Benefit per Govt. Code Section 31676.11:

- | | | |
|----|---------------------------------|------------------------------|
| 1. | Capeci, Michael
Deceased: | Safety Member
06/07/2022 |
| 2. | Edwards, Pauline P
Deceased: | General Member
06/08/2022 |
| 3. | Liechty, Karl M
Deceased: | General Member
05/17/2022 |

J. Final Payment of Survivor Service Retirement Allowance per Govt. Code Section 31760.1:

- | | | |
|----|--------------------------------|------------------------------|
| 1. | Derrick, Josefina
Deceased: | General Member
03/01/2022 |
| 2. | Morris, Lester
Deceased: | General Member
07/07/2022 |

K. 60% Continuance of Service Retirement Allowance per Govt. Code Section 31760.1 & Death Benefit:

Goff, Bobby E General Member
Deceased: 07/17/2022

L. Return of Contribution & Payment of Salary Death Benefit per Section 31781:

Jimenez Soria, Rogelio General Member
Deceased: 07/17/2022

M. Final Payment of Service Connected Disability & Return of Unused Accumulated Contributions per Govt. Code Section 31760.1 & Death Benefit:

Stanton, Peter Safety Member
Deceased: 07/07/2022

N. Final Payment of Service Retirement Allowance per Govt. Code Section 31760.1:

Zaragoza, Maria Y General/Safety Member
Deceased: 03/05/2022

O. 100% Continuance of Service Connected Disability Retirement Allowance per Govt. Code Section 31786 & Death Benefit:

Celis, Ernesto Safety Member
Deceased: 06/23/2022

P. Member Service Statistics

OTHER ITEMS

18. Special Training:

ICERS' Previously Approved Training

19. **ADJOURNMENT**

The meeting adjourned at 1:00 p.m. The next regularly scheduled meeting on October 19, 2022, at 9:00 a.m.



Patricia Lizarraga, Chairman



Lizandro Escobosa, Secretary

