

SCOTT W. JARVIS
RETIREMENT ADMINISTRATOR

REGINA RODRIGUES
ASSISTANT RETIREMENT
ADMINISTRATOR

1221 State Street
El Centro, CA 92243

Tel. (442) 265-7550
Fax (442) 265-7545

icers@co.imperial.ca.us
www.icers.info



ICERS

IMPERIAL COUNTY EMPLOYEES' RETIREMENT SYSTEM

MINUTES

SPECIAL MEETING OF THE IMPERIAL COUNTY BOARD OF RETIREMENT

July 12, 2023
9:00 A.M.
ICERS' Building
1221 W. State Street
El Centro, CA 92243

1. The meeting called to order by Chairman Plancarte at 9:01 A.M.

- A. Roll Call

MEMBERS PRESENT: Mario Salinas, Luis A. Plancarte, Jose Landeros, Carl L. Armstrong, AJ Gaddis

MEMBERS ABSENT: Suzanne Bermudez, Patricia Lizarraga, Norma K. Jauregui, David H. Prince, Jennifer Benavidez

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

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

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

OTHERS PRESENT VIA TELECONFERENCE: Rodolfo Aguayo, Director of Human Resources and Risk Management, Brenda Olivas, Deputy Director of Human Resources and Risk Management

OPEN SESSION

- B. Pledge of Allegiance

Trustee Gaddis led the Pledge of Allegiance

2. Discussion of the Agenda:

A. Items pulled from the Action Calendar

Mr. Jarvis requested item 4 be pulled from the Action Calendar.

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

C. Approval of the Agenda

MOTION by Armstrong, Second by Landeros, to approve the modified Agenda carried unanimously by those present.

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 may be 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. Discussion/Action: The Board will consider Trustee's request to attend current Special Board Meeting remotely via teleconference as provided for in Government Code § 54953.

This item was pulled from the Action Calendar at Mr. Jarvis' request.

5. Board Hearing Regarding the Application to Change Retirement Classification from General to Safety Member.

Mr. Waddell recommended the Board grant a one-time exception to the policy provision for retroactivity and approve the Application for Reclassification of Correctional Service Assistants I and II from General to Safety, with an effective date of July 14, 2023.

MOTION by Landeros, Second by Gaddis to approve the Application for Reclassification of Correctional Service Assistants I and II from General to Safety, with an effective date of July 14, 2023 carried unanimously by those present.

OTHER ITEMS6. **ADJOURNMENT**

The meeting adjourned at 9:10 A.M. to the next regularly scheduled meeting, August 16, 2023 at 9:00 A.M.



Luis A. Plancarte, Chair