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ICERS

IMPERIAL COUNTY EMPLOYEES RETIREMENT SYSTEM

MINUTES

REGULAR MEETING OF THE IMPERIAL COUNTY BOARD OF RETIREMENT

October 26, 2023

8:00 A.M.

Imperial County Office of Education
1398 Sperber Road
El Centro, CA 92243

1. The meeting was called to order by Chair Plancarte at 8:10 a.m.

- A. Roll Call

MEMBERS PRESENT: Luis A. Plancarte, Norma K. Jauregui, Carl L. Armstrong,
David H. Prince, Jennifer Benavidez, Argelia Gaddis.

MEMBERS ABSENT: Suzanne Bermudez, Patricia Lizarraga, Mario Salinas, Jose
Landeros

STAFF PRESENT: Scott W. Jarvis, Retirement Administrator

OTHERS PRESENT: Erika Morquecho, ICOE, Director of District & School
Support, Abel Juarez, ICOE, Curriculum Coordinator

OPEN SESSION

- B. Pledge of Allegiance

Chair Plancarte 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 Prince, Second by Jauregui, to approve the 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.

No calls or emails received for public comment.

ACTION CALENDAR


4. Discussion: Retirement Board Team Building Training

OTHER ITEMS

5. **ADJOURNMENT**

The meeting adjourned at 4:35 PM. The next regularly scheduled meeting on November 15, 2023 at 9:00 a.m.


Luis A. Plancarte, Chair


Argelia Gaddis, Secretary