

*Northern Mariana Islands*

# R E T I R E M E N T F U N D

*"Investing For The Future Financial Security Of Our Members"*

Workers' Compensation Commission/Group Health and Life Insurance Trust Fund

## BOARD OF TRUSTEES

Sixto K. Igisomar, Chairman  
Adelina C. Roberto, Second Vice Chairperson  
Bernadita C. Palacios, Member

Marian DLG. Tudela, Member  
Nacrina A. Barcinas, Member

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## AGENDA

### REGULAR MEETING

NMI Retirement Fund Conference Room, Saipan  
January 06, 2012 (Friday) – 1:00 p.m.

#### I. PRELIMINARY MATTERS

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Adoption of Minutes of Meetings
  1. November 09, 2011 (Emergency)

#### II. PUBLIC COMMENTS

#### III. REPORTS

- A. Communications
  1. Chairman / Trustees
  2. Administrator/Deputy
    - a. Status / Updates
    - b. Administrative
    - c. Benefits
    - d. Member Home Loan
    - e. Investment / CDARS
- B. Accounting
  1. NMI Retirement Fund
  2. GHLITF
  3. WCC
- C. Internal Auditor
- D. Board Committees
  1. Operations, Personnel & Review
  2. Finance & Investment
  3. Joint (F&I and OPR)
  4. Special

#### IV. OLD BUSINESS

- A. Senate Committee on Retirement

#### V. NEW BUSINESS

- A. NMIRF Case No. 09-008
- B. IFEBP Conference
- C. CDARS – FICA Resolution

- D. Request for Proposal
  - 1. RFP 11-006 Office Maintenance
  - 2. RFP 11-007 Grounds Maintenance
- E. Commonwealth Government Employees Credit Union – Request Letter

**VI. LEGAL MATTERS**

- A. Reports
  - 1. Legal / Board Counsel
  - 2. Administrative Hearing Officer

**VII. EXECUTIVE SESSION**

**VIII. MISCELLANEOUS**

- A. Other Related Matters
- B. Next Meeting
- C. Adjournment