

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

AGENDA SPECIAL MEETING

NMI Retirement Fund Conference Room, Saipan
January 26, 2012 (Thursday) – 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. January 06, 2012 (Regular)

II. PUBLIC COMMENTS

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Death Claims
- B. Alternate Administrative Hearing Officer
- C. NMIRF Cases
 - 1. No. 10-008 (JSB)
 - 2. No. 11-001 (FQA)
 - 3. No. 12-001 (LTD)
- D. Member Home Loan
- E. CGECU
- F. CV 12-004
- G. Post P.L. 17-67
 - 1. CDARS
 - 2. Investments
 - 3. Consultants
 - a. Investment Consultant
 - b. Money Managers
 - c. Actuary
 - d. External Financial Auditors
- H. Regular Interest Rate
- I. Regulations
- J. Board Consultant
- K. Travel
- L. Settlement Agreement for Life/Health Loan Investment

V. EXECUTIVE SESSION

VI. MISCELLANEOUS

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