

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
EMERGENCY MEETING

NMI Retirement Fund Conference Room, Saipan
February 08, 2012 (Wednesday) – 3:00 p.m.

- I. PRELIMINARY MATTERS**
 - A. Call to Order
 - B. Roll Call
 - C. Adoption of Agenda
- II. PUBLIC COMMENTS**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. Esteven M. King v. NMIRF
 - B. Buck Consultants Contract
- V. EXECUTIVE SESSION**
- VI. MISCELLANEOUS**
 - A. Next Meeting
 - B. Adjournment