

*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  
Jerry P. Crisostomo, Vice Chairman  
Pedro Q. Dela Cruz, Second Vice Chairman  
Bernadita C. Palacios, Member

Adelina C. Roberto, Member  
Francisco P. Rosario, Member  
Marian DLG. Tudela, Member

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## AGENDA REGULAR MEETING

NMI Retirement Fund Conference Room, Saipan  
June 11, 2010 (Friday) – 10:30 a.m.

### I. PRELIMINARY MATTERS

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Adoption of Minutes of Meetings
  - 1. May 25, 2010

### II. PUBLIC COMMENTS

### III. REPORTS

- A. Report of the Chairman
  - 1. ROC No. 10-009
- B. Report of the Administrator / Deputy Administrator
  - 1. ROA No. 10-009
  - 2. Accounting Report
    - a) NMI Retirement Fund
    - b) GHLITF
    - c) WCC
  - 3. Drawdown Requests
  - 4. Other Administrative Status/Updates
    - a) Policies, Programs, and or Legislative
- C. Report of the Committees
  - 1. Operations, Personnel & Review Committee
  - 2. Finance & Investment Committee
  - 3. Special Committee
- D. Report of the Investment Director (Deputy Administrator)
  - 1. Status of Investments
  - 2. Report of the Housing Loan Program
- E. Report of the Internal Auditor

### IV. LEGAL MATTERS

- A. Reports of the Legal Counsels and Administrative Hearing Officer
  - 1. Report of the Board Counsel
    - a) Lawsuit
      - i) Report of the Post Judgment Negotiation Panel

- b) Other Legal Matters
- 2. Report of the In-House Counsel
  - a) Update on Administrative Appeals
- 3. Report of the Hearing Officer

**V. OLD BUSINESS**

- A. MHL Program (Reopen Status)
- B. RFP 10-002 Investment Consultant
- C. WCC Case No. SPN-2000-558
- D. MHL – Bank Pacific
- E. Civil Action No. 09-0410

**VI. NEW BUSINESS**

- A. Audit Report FY2009
- B. FY2011 Budget
- C. Public Forum

**VII. EXECUTIVE SESSION**

**VIII. MISCELLANEOUS / OTHER MATTERS**

- A. Announcement(s)
- B. Next Meeting
- C. Adjournment