

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

AGENDA REGULAR MEETING

NMI Retirement Fund Conference Room, Saipan
July 1, 2010 (Thursday) – 1:30 p.m.

I. PRELIMINARY MATTERS

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Adoption of Minutes of Meetings
 - 1. April 30, 2010

II. PUBLIC COMMENTS

III. REPORTS

- A. Report of the Chairman
 - 1. Communication
- B. Report of the Administrator / Deputy Administrator
 - 1. Communication
 - 2. Accounting Report
 - a) NMI Retirement Fund
 - b) GHLITF
 - c) WCC
 - 3. Other Administrative Status/Updates
- C. Report of the Committees
 - 1. Operations, Personnel & Review
 - 2. Finance & Investment
 - 3. Special
- D. Report of the Investment Director
 - 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
 - 2. Report of the Hearing Officer

V. OLD BUSINESS

- A. MHL Program (Reopen Status)
- B. FY2011 Budget

C. Board Resolution 09-003

VI. NEW BUSINESS

A. NMIRF Case No. 09-001

B. Request for Exemption – T. Colton

C. Administrator Position

D. Designation of Acting Administrator

VII. EXECUTIVE SESSION

VIII. MISCELLANEOUS / OTHER MATTERS

A. Announcement(s)

B. Next Meeting

C. Adjournment