

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

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AGENDA SPECIAL MEETING

NMI Retirement Fund Conference Room, Saipan
July 15, 2010 (Thursday) – 12:00 p.m.

- I. PRELIMINARY MATTERS**
 - A. Call to Order
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Adoption of Minutes of Meetings
 - 1. June 17, 2010
 - 2. June 24, 2010
- II. PUBLIC COMMENTS**
- III. OLD BUSINESS**
 - A. RFP 10-002 Investment Consultant
- IV. NEW BUSINESS**
- V. EXECUTIVE SESSION**
- VI. MISCELLANEOUS**
 - A. Announcement(s)
 - B. Next Meeting
 - C. Adjournment