



San Bernardino County Employees'  
Retirement Association

## BOARD OF RETIREMENT

348 W. Hospitality Lane, 1st Floor, San Bernardino, CA 92408  
Live stream access: <https://sbcera.legistar.com/calendar.aspx>

### Agenda

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**Thursday, April 4, 2024**

**9:00 AM**

**Board Room**

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#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENT**

Members of the public who wish to provide public comment have three options:

1. Public may submit written comments before the commencement of each meeting, on our website at [www.sbcera.org/publiccomment](http://www.sbcera.org/publiccomment).
2. Public may also provide comment, during this general public comment time, by phone by dialing (877) 853-5257, and entering the meeting ID - 8495 600 9247 # #.
3. Public may also provide comment by appearing in-person.

Persons wishing to address the Board in-person should provide notice to the Clerk of the Board prior to the beginning of the meeting. The Board will provide an opportunity for the public to address any subject, within the jurisdiction of the Board, which is not already scheduled on this agenda. Members of the public are required to limit comments to three minutes.

#### **CONSENT**

Items listed on the Consent Calendar are expected to be routine and non-controversial and, unless the Board directs that an item be held for further discussion, the entire Consent Calendar will be acted upon together. If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the first item listed on the Action Items Calendar.

1. Approve minutes of regular meeting conducted on March 7, 2024. [24-077](#)
2. Approve minutes of Special Board of Retirement Meeting conducted on March 22, 2024. [24-114](#)

3. Approve the Service-Connected Disability Retirement application of Jarrod E. Burns - San Bernardino County - Sheriff [24-117](#)
4. Approve the Service-Connected Disability Retirement application of Gregory Ditfurth - San Bernardino County - Sheriff. [24-108](#)
5. Approve the Service-Connected Disability Retirement application of Scott Landen - San Bernardino County - Sheriff. [24-093](#)
6. Approve the Service-Connected Disability Retirement application of Angel L. Mata - San Bernardino County - Sheriff. [24-096](#)
7. Approve the Service-Connected Disability Retirement application of Joseph Oehlhof - San Bernardino County - County Fire. [24-073](#)
8. Approve an extension for the hearing officer's jurisdiction for an additional period of 120 days, up to and including September 25, 2024, for the Formal Hearing appeal regarding Rafael A. Rosas' Service-Connected Disability Retirement with Supplemental Retirement Allowance. [22-507.1](#)
9. Approve the request to extend re-employment of San Bernardino County Department of Children and Family Services (CFS) Deputy Director Loretta Klopfer from April 1, 2024 to June 28, 2024, because an extreme necessity exists to continue the retiree's employment beyond the 18 Month limit, and thus the standards of SBCERA Board Benefits Policy No. 032: "Retirees Returning to Work," have been met. [24-118](#)
10. Approve updates to Benefits Policy No. 007 (Release of Cautionary Reports of Psychiatric Evaluations). [24-080.1](#)
11. Approve updates to Benefits Policy No. 031 (Tax Compliance). [24-081.1](#)

**ACTION ITEMS**

12. Action on Deferred Items from Consent, if any. [24-123](#)
13. Approve the implementation of adjustments to compensation and benefits for employees formerly represented by SEIU Local 721; Approve the SBCERA Salary Schedule for All Employees effective April 6, 2024. [24-125](#)
14. Approve the engagement of Brown Armstrong Accountancy Corporation in the sum of \$39,800 for agreed upon procedures reports in Fiscal Year 2023-24. [24-078](#)

15. Approve a \$150 million commitment to TPG Angelo Gordon - Essential Housing Fund III, subject to completion of operational due diligence and finalization of legal documents. [24-042.1](#)
16. Appointment of a Voting Delegate and Alternate Voting Delegate for the 2024 SACRS Spring Business Meeting on Friday, May 10, 2024. [24-116](#)

**RECEIVE AND FILE**

17. Report on the Investment Committee meeting conducted on March 14, 2024. [24-100](#)
18. Report on the Administrative Committee meeting conducted on March 21, 2024. [24-111](#)
19. Service Retirements Approved by the Chief Executive Officer. [24-104](#)
20. Private Debt Outlook and Review by NEPC. [24-045.1](#)

**EXECUTIVE REPORTS**

21. Chief Executive Officer. [24-121](#)
22. Chief Counsel. [24-107](#)
23. Chief Investment Officer. [24-101](#)

**CLOSED SESSION**

Any Closed Session Disability Applications, whether pulled from Consent Agenda or originally agendized as a Closed Session Agenda item, will be considered in Closed Session unless the applicant specifically waives confidentiality and requests that his or her application be considered in Open Session.

Disability Applications - [Article 1, Section 1, California Constitution (Right to Privacy) and California Government Code Section 54957]:

24. Approve and adopt the proposed findings and recommendations of the referee regarding the Nonservice-Connected Disability Retirement with Supplemental Retirement Allowance of Ray Cervantes - San Bernardino County - Purchasing [22-319.1](#)
25. Review and determine the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Paula J. Licka - San Bernardino County - Human Services. [24-090](#)

26. Approve and adopt the proposed findings and recommendations of the referee regarding the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Rosie Martinez - San Bernardino County - Auditor/Controller - Treasurer - Tax Collector. [23-427.1](#)
27. Review and determine the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Pam Vance - Superior Court. [24-091](#)

**OPEN SESSION**

28. Report by Counsel on actions taken in Closed Session. [24-122](#)

**TRUSTEE ATTENDANCE REPORTS**

Pursuant to Government Code §53232.3(d) members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

29. Report by the Trustees concerning conferences and other meetings attended (as specified by Education & Training Policy No. 003 - "Trustee Travel and Expense Policy"). [24-124](#)

**SUGGESTIONS FOR FUTURE AGENDA ITEMS****ADJOURN****NOTES**

SBCERA conducts its meetings in accordance with Rosenberg's Rules of Order, as revised by SBCERA.

The term "Action" in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any item by any action in the following non-exclusive list: approve, disapprove, modify, defer, table, take no action, and receive and file.

The Board of Retirement meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the meeting. The Clerk of the Board telephone number is (909) 885-7980 and the office is located at 348 West Hospitality Lane, 1st Floor, San Bernardino, California 92408.

**UPCOMING MEETINGS**

Investment Committee Meeting  
Thursday, April 11, 2024  
9:00 AM

Administrative Committee Meeting  
Thursday, April 18, 2024  
9:00 AM

Board Meeting  
Thursday, May 2, 2024  
9:00 AM