



BOARD OF RETIREMENT

16600 Clubhouse Drive
Fontana, CA 92336

Agenda

Friday, March 13, 2020

9:00 AM

Sierra Lakes Clubhouse

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Persons wishing to address the Board should provide notice to the Secretary of the Board prior to the beginning of the meeting, or prior to the Board's discussion of a particular agenda item. 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. Speakers are required to limit comments to three minutes.

CLOSED SESSION

1. Public Employee Performance Evaluation - Title: Chief Counsel. [19-822](#)
2. Public Employee Performance Evaluation - Title: Chief Executive Officer. [19-823](#)
3. Conference with Legal Counsel - Anticipation of Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Government Code Section 54956.7: One (1) case. [19-821](#)

OPEN SESSION

4. Report by Counsel on actions taken in Closed Session. [19-830](#)

INFORMATION ITEMS

5. Review and discuss duties and responsibilities of the Board and the Board Chair. [19-833](#)
 6. SBCERA Framework for Environment, Social and Governance (ESG) Investment Integration. [19-828](#)
 7. Segal Consulting Actuarial Presentation: Receive education and background in anticipation of the 2020 Actuarial Experience Study. [19-825](#)
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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 Executive Assistant at least three (3) business days prior to the meeting. The Executive Assistant’s telephone number is (909) 885-7980 and the office is located at 348 West Hospitality Lane, Third Floor, San Bernardino, California 92415.

UPCOMING MEETINGS

Administrative Committee Meeting
Thursday, March 19, 2020
9:00 AM
Children's Fund
348 W. Hospitality Lane
Suite 110
San Bernardino, CA 92408

Board Meeting
Thursday, April 2, 2020
9:00 AM
Airport Authority
1601 E. 3rd Street
Suite 100
San Bernardino, CA 92408