



BOARD OF RETIREMENT

Lake Arrowhead Resort
27984 CA-189
Lake Arrowhead, CA 92352

Meeting Minutes

Friday, October 18, 2024	8:00 AM	Lake Arrowhead Resort
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Trustees Present:

MARC BRACCO, Safety Member (Chair)
LOUIS FIORINO, General Member
ENSEN MASON, Treasurer
DAWN ROWE, Appointed Member
DAWN STAFFORD, Retired Member
NEAL WANER, Appointed Member
JOHN JOHNSON, Alternate Ex-Officio Member
JARED NEWCOMER, Alternate Safety Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer
DONALD PIERCE, Chief Investment Officer
ERIN CALICCHIO, Recorder
SAM AUSTIN, NEPC
THOMAS BOYD, Russell Investments
JOHN KENNEDY, Nossaman
Neil Sheth, NEPC

Absent:

JEAN-RENE BASLE, Appointed Member (Vice Chair)
HARRY HATCH, Alternate Retired Member
MICHAEL KENNEDY, Appointed Member
VACANT, General Member

CALL TO ORDER

Chair Bracco called the meeting to order at 8:00 AM.

PUBLIC COMMENT

No Public Comment was provided.

INFORMATION ITEMS

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1.	Trustee Education: SBCERA Overlay Program Sam Austin, Partner, NEPC Thomas Boyd, Portfolio Manager, Overlay Services, Russell Investments Donald Pierce, Chief Investment Officer, SBCERA Donald Pierce, Staff, Sam Austin, NEPC, Thomas Boyd, Russell Investments, presented.	<u>24-372</u>
2.	NEPC Update Sam Austin, Partner, NEPC Sam Austin and Neil Sheth, NEPC, reviewed.	<u>24-404</u>
3.	Trustee Training: Harassment Prevention John Kennedy, Partner & Attorney, Nossaman John Kennedy, Nossaman, presented.	<u>24-373</u>

ADJOURN

The meeting was adjourned at 11:20 AM.

Respectfully submitted,

MARCO BRACCO, Board Chair

DEBBY CHERNEY, Board Secretary

DATED: _____