

Status **Pending** PolicyStat ID **20217496**



San Bernardino County Employees' Retirement Association

Origination	9/2/2004
Last Approved	N/A
Effective	Upon Approval
Last Revised	6/1/2023
Next Review	3 years after approval

Area	General
Applicability	SBCERA systemwide

Closed Session Minutes

POLICY NO. 004

I. Recording Closed Sessions

It is the policy of the Board not to record closed session meetings of the Board or any closed session meetings of the Board Committees.

II. Recording Closed Session Decisions

The Board will announce in open session of the Board any decisions made by the Board while in closed session. The announcement in open session of decisions made by the Board while in closed session will be recorded in the Board minutes.

III. Disability Hearings

Because of a member's right to privacy and the confidentiality of a member's medical and personnel records, the Board's deliberation on disability applications will include the member but will not be open to the public unless otherwise requested by the member. The Board's deliberation on a disability application will not be recorded unless requested by the member for purposes establishing an administrative record. The Board's decision on a disability application will be announced in open session and recorded in the Board minutes.

Approval Signatures

Step Description	Approver	Date
Policy Owner & Chief Counsel Review	Barbara Hannah: Chief Counsel	Pending

Applicability

SBCERA, SBCERA Internal

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