



San Bernardino County Employees'
Retirement Association

BOARD OF RETIREMENT

1749 Garden St, Redlands, CA 92373

Agenda

Friday, March 22, 2024

9:00 AM

Redlands Country Club

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Members of the public who wish to provide public comment may 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.

INFORMATION ITEMS

1. Training on Deferred Retirement Option Plans (DROP). [24-094](#)
2. Presentation of 2024 Member Engagement Survey. [24-070](#)

CLOSED SESSION

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-098](#)
Title: Chief Counsel
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-097](#)
Title: Chief Executive Officer

OPEN SESSION

5. Report by Counsel on actions taken in Closed Session. [24-099](#)

INFORMATION ITEMS

- 6. Training on Fiduciary Duties.

[24-095](#)

SUGGESTIONS FOR FUTURE AGENDA ITEMS

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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

Board Meeting
Thursday, April 4, 2024
9:00 AM