



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

Thursday, September 5, 2024

9:00 AM

Board Room

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.
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 August 1, 2024. [24-354](#)
2. Approve the Service-Connected Disability Retirement application of Paul Anastasia - San Bernardino County - County Fire [24-326](#)

3. Approve Applicant Amy H. Chang-Brown's request for an extension for an additional period of sixty-five (65) days up to and including December 4, 2024 to file an amendment to the disability retirement application under Rule 13B (Allegation of New Injury or Disease), as Applicant is unable to obtain a physician's report with the exercise of reasonable diligence, prior to the expiration of the sixty (60) day deadline of September 30, 2024. [23-120.1](#)
4. Approve the Nonservice-Connected Disability Retirement with Supplemental Retirement Allowance of Carol Gassaway - San Bernardino County - ARMC. [24-342](#)
5. Approve the Service-Connected Disability Retirement application of Marcus Golding - San Bernardino County - County Fire. [24-337](#)
6. Approve the Service-Connected Disability Retirement application of Michelle R. Grossi - San Bernardino County - Sheriff. [24-347](#)
7. Approve the corrected effective date of Bradley R. Heard's service-connected disability retirement benefit to July 27, 2024, which is the day following the last day for which Mr. Heard received regular compensation. [24-266.1](#)
8. Approve the Service-Connected Disability Retirement application of Jesse Mosqueda - San Bernardino County - Sheriff. [24-273](#)
9. Approve the Service-Connected Disability Retirement application of James C. Page - San Bernardino County - County Fire. [24-353](#)
10. Approve the Service-Connected Disability Retirement application of Lisa M. Reliford - San Bernardino County - Probation. [24-348](#)
11. Approve second extension for the hearing officer's jurisdiction for an additional period of 180 days, up to and including March 24, 2025, for the Formal Hearing appeal regarding Rafael A. Rosas' Service-Connected Disability Retirement with Supplemental Retirement Allowance. [22-507.2](#)
12. Approve the attendance and related expenses of Jared Newcomer to the IDAC 3rd Annual Global Summit in Broomfield, CO on September 24-26, 2024. [24-361](#)

ACTION ITEMS

13. Action on Deferred Items from Consent, if any. [24-355](#)

RECEIVE AND FILE

14. Service Retirements Approved by the Chief Executive Officer. [24-349](#)

EXECUTIVE REPORTS

15. Chief Executive Officer. [24-358](#)
16. Chief Counsel. [24-346](#)
17. Chief Investment Officer. [24-350](#)

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.

18. Report by the Trustees concerning conferences and other meetings attended (as specified by Education & Training Policy No. 003 - "Trustee Travel and Expense Policy"). [24-357](#)

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]:

19. Review and determine the Service-Connected Disability Retirement application of Elizabeth Soriano - San Bernardino County - ARMC. [24-291.1](#)
20. Review and determine the Nonservice-Connected Disability Retirement application of Guillermina Trejo - San Bernardino County - Library. [24-324](#)
21. Review and determine the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Juanita Weiss - San Bernardino County - Probation. [22-164.4](#)

Other Closed Session Matters:

22. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) [24-362](#)

Name of case: Ohio Carpenters' Pension Fund, et. al. v. Deutsche Bank AG, et. al.

United States District Court of New York, Southern District
Case No. 22-cv-10462 (ER)

23. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chief Investment Officer. **24-327**

OPEN SESSION

24. Report by Counsel on actions taken in Closed Session. [24-356](#)
25. Determine the Board discretionary portion of the Investment Incentive Award for the Chief Investment Officer for the fiscal year ended June 30, 2024, up to 5% of base salary. [24-328](#)

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 Forum - Lake Arrowhead
Thursday, September 12, 2024, 8:50 AM
Friday, September 13, 2024, 8:30 AM

Administrative Committee Meeting
Thursday, September 19, 2024

9:00 AM

Board Meeting

Thursday, October 3, 2024

9:00 AM