



BOARD OF RETIREMENT

348 West Hospitality Lane, First Floor
San Bernardino, California 92415

Agenda

Thursday, July 11, 2019

9:00 AM

Board Room

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.

RECOGNITIONS

1. Presentation of Retirement Resolution to Michi Funn in recognition of her 41 years of service to the County of San Bernardino and to SBCERA. [19-397](#)

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.

2. Approve minutes of regular meeting of June 6, 2019. [19-362](#)
3. Approve Service Retirements. [19-393](#)
4. Review and determine the disability retirement application of Hui Fong Chieng. [19-387](#)
5. Review and determine the disability retirement application of Randall Coleman. [19-389](#)
6. Review and determine the disability retirement application of John [19-392](#)

D. Emmens (Deceased).

- 7. Review and determine the disability retirement application of Roxanne L. Logan. [19-388](#)
- 8. Review and determine the disability retirement application of Tina S. Rosales. [19-391](#)
- 9. Review and determine the disability retirement application of Helen Smith. [19-403](#)

ACTION ITEMS

- 10. Action on Deferred Items from Consent, if any. [19-411](#)
- 11. Approve the request to extend employment of Gwen Morse from July 11, 2019 to June 30, 2021 because an extreme necessity exists to continue the retiree's employment beyond the 18-month limit, and thus the standards of SBCERA Board Administration Policy No. 015, "Retirees Returning to Work," have been met. [19-402](#)
- 12. Approve the request to extend employment of Virginia Wilson from July 11, 2019 to January 1, 2021 because there are circumstances that could not have been anticipated to continue the retiree's employment beyond the 18-month limit, and thus the standards of SBCERA Board Administration Policy No. 015, "Retirees Returning to Work," have been met. [19-404](#)
- 13. Approve the use of contingency funds not to exceed \$19,000 for G2 Risk Consulting to provide expert consulting services in support of a Request for Proposals for insurance and brokerage services along with other relevant and related risk management consulting. [19-407](#)
- 14. Approve the proposed 2019 Asset Allocation, Ranges, and Benchmarks. [19-329](#)
- 15. Approve updates to Investment Policy No. 021 - Requests for Personally Identifiable Information. [19-331](#)

INFORMATION ITEMS

- 16. Corrum Capital Portfolio Review. [19-330](#)

RECEIVE AND FILE

- 17. Report on the Audit Committee meeting conducted June 6, 2019. [19-363](#)

18. Report on the Investment Committee meeting conducted June 11, 2019. [19-390](#)

CLOSED SESSION (*Will not begin before 10:30 AM)

Any Closed Session Disability Applications, whether pulled from the 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. Approve the staff's determination to deny Peggy Brewer's request to apply for the Supplemental Disability Retirement Allowance (Gov. Code §31740). [19-399](#)
20. Review and determine the disability retirement application of Torran Brown. [19-396](#)
21. Review and determine the disability retirement application of Doreen E. Osborn. [19-394](#)
22. Review and determine the disability retirement application of Christiana Robinson. [19-395](#)
23. Review and determine the disability retirement application of Theodore Rehberg. [19-400](#)

OPEN SESSION

24. Report by Counsel on actions taken in Closed Session. [19-381](#)

EXECUTIVE REPORTS

25. Chief Executive Officer. [19-410](#)
26. Chief Investment Officer. [19-409](#)

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.

27. Report by the Trustees concerning conferences attended (as specified by Education & Training Policy No. 003 - "Trustee Travel and Expense Policy"). [19-382](#)

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

Investment Committee Meeting - CANCELED
Tuesday, July 16, 2019
10:30 AM

Executive Committee Meeting
Wednesday, July 17, 2019
1:30 PM

Administrative Committee Meeting
Thursday, July 18, 2019
9:00 AM

Board Meeting
Thursday, August 1, 2019
9:00 AM