



ADMINISTRATIVE COMMITTEE

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

Agenda

Thursday, July 18, 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.

ACTION ITEMS

1. Approve minutes of Administrative Committee meeting of April 18, 2019. [19-425](#)
 2. Recommend that the Board approve engagement with Agency: ETA for graphic design services in an amount not to exceed \$72,000. [19-415](#)
 3. Recommend that the Board approve the purchase of a Cisco ASR 1001-HX router along with Licensing and Services and Maintenance from CDWG in the amount of \$79,083.35. [19-417](#)
 4. Recommend that the Board rescind Benefits Policies Nos. 017 through 020 (Required Minimum Distribution Rules, Compensation Limit, Rollovers, and Internal Revenue Code §415 - Annual Limit), and replace with a consolidated version, proposed Benefits Policy No. 031 (Tax Compliance). [19-418](#)
 5. Recommend that the Board review and approve updates to Benefits Policy No. 021 (Distribution Restrictions). [19-416](#)
 6. Recommend that the Committee provide guidance on potential changes to the Procedures for Disability Retirement Applications and Formal Hearings. [19-421](#)
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7. Recommend that the Board approve the 2020 performance evaluation process and timing for the Chief Executive Officer and Chief Counsel.

[19-413](#)**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

Administrative Committee Meeting
Thursday, August 15, 2019
9:00 AM