



## **EXECUTIVE COMMITTEE**

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

### **Agenda**

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**Wednesday, July 17, 2019**

**1:30 PM**

**Board Room**

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#### **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 Executive Committee meeting of May 23, 2019. [19-424](#)
2. Recommend that the Board support legislative proposals to SACRS on survivor continuance payments to children over 18 and military service purchases. [19-412](#)

#### **INFORMATION ITEMS**

3. Discussion on featuring local organizations at the SBCERA Annual Investment Forum (oral report). [19-426](#)

#### **CLOSED SESSION**

4. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) [19-414](#)  
Agency designated representative: Debby Cherney, Stacey Barnier  
Employee Organization: Service Employees International Union Local 721

#### **OPEN SESSION**

5. Report by Counsel on actions taken in Closed Session.

**19-427**

**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.