



## BOARD OF RETIREMENT

348 W. Hospitality Lane, First Floor  
San Bernardino, CA 92415

### Agenda

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**Thursday, January 9, 2020**

**9:00 AM**

**Board Room**

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#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

1. Oath of Office for term of office from January 1, 2020 to December 31, 2022. [19-725](#)
2. Election of Board Chair for calendar year 2020. [19-691](#)
3. Election of Vice-Chair for calendar year 2020. [19-692](#)

#### **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.

#### **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.

4. Approve minutes of regular meeting of December 5, 2019. [19-685](#)
  5. Approve Service Retirements, Change Effective Date, and Service Retirement Name Correction. [19-719](#)
  6. Approve the Service-Connected Disability Retirement application of David J. Caddel - County of San Bernardino - Sheriff. [19-706](#)
  7. Approve the Service-Connected Disability Retirement application of Daniel B. Clark - County of San Bernardino - Sheriff. [19-632](#)
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8. Approve the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Carmen S. Funches - County of San Bernardino - Environmental Health. [19-711](#)
9. Approve the Service-Connected Disability Retirement application of William Gibbons - County of San Bernardino - Sheriff. [19-693](#)
10. Approve the Service-Connected Disability Retirement application of Michael C. Jones - County of San Bernardino - County Fire. [19-690](#)
11. Approve the Service-Connected Disability Retirement application of David Mathis - County of San Bernardino - County Fire. [19-681](#)
12. Approve the Service-Connected Disability Retirement application of Michael C. Miller - County of San Bernardino - Sheriff. [19-688](#)
13. Approve the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Steven Mucker - County of San Bernardino - Environmental Health. [19-718](#)
14. Approve the Service-Connected Disability Retirement application of Michael Neufeld - County of San Bernardino - County Fire. [19-701](#)
15. Approve the Non-Service Connected Disability Retirement with Supplemental Retirement Allowance of Deborah I. Oliver - County of San Bernardino - ARMC. [19-680](#)
16. Approve the Service-Connected Disability Retirement application of Robert G. Perez - County of San Bernardino - Sheriff. [19-634](#)
17. Correct the effective date of the Non-Service Connected Disability Retirement with Supplemental Retirement Allowance of Dawn M. Spellman - County of San Bernardino - Public Works. [19-707](#)
18. Approve SBCERA Resolution No. 2020-1 - Employer Pay Codes of Employee Compensation. [19-720](#)
19. Recategorize Administration Policy Nos. 006, 014, 015 and 020 (Comprehensive Annual Financial Report - Available for Public Inspection, Background and Reference Checks Policy, Retirees Returning to Work, Felony Forfeiture of Benefits). [19-572.1](#)
20. Approve updates to Benefits Policy No. 024 (Benefits Administration Procedures). [19-699.1](#)
21. Approve updates to Benefits Policy No. 027 (Contributions). [19-705.1](#)

**ACTION ITEMS**

- 22. Action on Deferred Items from Consent, if any. [19-682](#)
- 23. Approve the 2020 Medical Advisor Panel and Hearing Officer Panel. [19-698.1](#)
- 24. Approve the 2020 performance evaluation process and timing for the Chief Executive Officer and Chief Counsel. [19-413.1](#)

**INFORMATION ITEMS**

- 25. Update on the SBCERA website redesign and brand refresh projects. [19-721](#)

**RECEIVE AND FILE**

- 26. Report on the Administrative Committee meeting conducted December 19, 2019. [19-729](#)
- 27. 2019 Comprehensive Annual Financial Report (CAFR) and the 2019 Popular Annual Financial Report (PAFR). [19-723](#)
- 28. Summary of change orders on tenant improvement projects at 348 W. Hospitality Lane. [19-730](#)

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

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]:

- 29. Review and determine the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Ron Chalfant - County of San Bernardino - Public Works. [19-712](#)
- 30. Review and determine the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Tevita Manu'atu - County of San Bernardino - Public Works. [19-710](#)
- 31. Review and determine the Service-Connected Disability Retirement application of Justin Nielsen - County of San Bernardino - Sheriff. [19-722](#)
- 32. Review and determine the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Dianne Timm - County of [19-679](#)

San Bernardino - Behavioral Health.

Other Closed Session Matters:

- 33. Conference with Legal Counsel - Existing Litigation [19-724](#)  
Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9: One (1) case. Christie Porter v. San Bernardino County Employees' Retirement Association (San Bernardino County Superior Court Case No. CIVDS 1919225).
- 34. Conference with Legal Counsel - Anticipated Litigation. [19-731](#)  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: Two (2) cases.

**OPEN SESSION**

- 35. Report by Counsel on actions taken in Closed Session. [19-683](#)

**EXECUTIVE REPORTS**

- 36. Chief Investment Officer. [19-700](#)
- 37. Chief Executive Officer. [19-717](#)

**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.

- 38. Report by the Trustees concerning conferences and other meetings attended (as specified by Education & Training Policy No. 003 - "Trustee Travel and Expense Policy"). [19-728](#)

**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  
Tuesday, January 14, 2020  
10:30 AM

Administrative Committee Meeting  
Thursday, January 16, 2020  
9:00 AM

Board Meeting  
Thursday, February 6, 2020  
9:00 AM

**HOLIDAYS**

Monday, January 20, 2020  
In Observance of Birthday of Martin Luther King, Jr.