



ADMINISTRATIVE COMMITTEE

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

Agenda

Thursday, January 16, 2020

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 December 19, 2019. [19-742](#)
2. Recommend that the Board approve the engagement of Linea Solutions for Pension Administration Software Consulting and Business Process Redesign, in an amount not to exceed \$1,058,493. [19-740](#)
3. Recommend that the Board approve the engagement of ICMI Consulting for phone system and call-center consulting services, in an amount not to exceed \$78,000. [19-741](#)

SUGGESTIONS FOR FUTURE AGENDA ITEMS

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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
Thursday, February 20, 2020
9:00 AM