



San Bernardino County Employees'  
Retirement Association

## INVESTMENT COMMITTEE

Zoom: <https://tinyurl.com/sbcerajulyic>

OR

Phone number: (877) 853-5257 Toll-free

Meeting ID: 918 3189 5425 Password: 069997

### Agenda

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**Tuesday, July 14, 2020**

**2:00 PM**

**Zoom/Telephonic**

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

#### **PUBLIC COMMENT**

Persons wishing to address the Committee should follow the steps below:

If joining via Zoom from your PC, Laptop or Phone, and you wish to make a Public Comment, please use the "raise your hand" feature in Zoom.

Zoom Link: <https://tinyurl.com/sbcerajulyic>

If joining via teleconference dial-in, and you wish to make a Public Comment, please dial \*9 to "raise your hand".

Phone number: (877) 853-5257 Toll-Free

Meeting ID: 918 3189 5425

Password: 069997

The Committee will provide an opportunity for the public to address any subject, within the jurisdiction of the Committee, which is not already scheduled on this agenda. Speakers are required to limit comments to three minutes

#### **INFORMATION ITEMS**

1. NEPC Update on Emerging Markets. [19-999](#)
2. Gramercy Manager Update. [19-994](#)

#### **ACTION ITEMS**

3. Recommend that the Board approve and adopt updates to Investment [19-893.1](#)

Policy No. 001 (Investment Plan, Policy and Guidelines).

4. Approve minutes of Investment Committee meeting of June 9, 2020. [19-995](#)

### **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 is meeting virtually during the COVID-19 state of emergency and the meeting is available via both a teleconference and a web meeting. If assistance is needed in order to participate in the public meeting, requests should be made through the Executive Assistant at least one (1) business day prior to the meeting by email to [memberservices@sbcera.org](mailto:memberservices@sbcera.org).

#### **UPCOMING MEETINGS**

Investment Committee Meeting  
Tuesday, August 11, 2020  
2:00 PM  
TBD