



San Bernardino County Employees'  
Retirement Association

## **BOARD OF RETIREMENT**

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

OR

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

Meeting ID: 977 1825 8055 Password: 818072

### **Agenda**

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**Thursday, August 6, 2020**

**9:00 AM**

**Zoom/Telephonic**

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

#### **PUBLIC COMMENT**

Persons wishing to address the Board 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/sbceraaugustboard>

Meeting ID: 977 1825 8055

Password: 818072

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: 977 1825 8055

Password: 818072

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.

1. Approve minutes of regular meeting of July 2, 2020. [19-998](#)
2. Approve Service Retirements and Change Effective Date. [19-1021](#)
3. Approve the Service-Connected Disability Retirement application of Edna Zelinski - County of San Bernardino - Sheriff. [19-1004](#)
4. Approve the attendance and related expense of Jean-Rene Basle to the 2020 Nossaman Fiduciaries' Forum to be held virtually on September 30 - October 2, 2020. [19-1031](#)
5. Approve Special Assignment Compensation in the amount of 7.5% of base salary for two Retirement Benefits Technicians in the Member Services Department, effective June 6, 2020 through September 11, 2020 or such sooner date as the CEO determines SAC pay is no longer appropriate. [19-997](#)
6. Approve Special Assignment Compensation in the amount of 7.5% of base salary for the Office Specialist and Disability Retirement Benefits Technician in the Disability Retirement Unit, effective May 9, 2020 through October 23, 2020 or such sooner date as the CEO determines SAC pay is no longer appropriate. [19-1027](#)
7. Ratify travel expenses for Trustees & CEO for the Quarter Ended June 30, 2020. [19-1030](#)
8. Approve and adopt updates to Investment Policy No. 001 (Investment Plan, Policy and Guidelines). [19-893.2](#)

**ACTION ITEMS**

9. Action on Deferred Items from Consent, if any. [19-1005](#)
10. Approve the request to extend re-employment of Charles Abney as fixed-wing aircraft pilot for the San Bernardino County Sheriff's Department, from September 1, 2020 to October 31, 2021, because an extreme necessity exists to continue the retiree's employment beyond the 18-month limit, and thus the standards of SBCERA Board Benefits Policy No. 032: "Retirees Returning to Work," have been met. [19-1020](#)
11. Recommend review, and determine status to extend re-employment of James Miller as Field Representative for the San Bernardino County Board of Supervisors, from August 6, 2020 to February 1, 2022. [19-1034](#)
12. Approve the addition of one Medical Advisor - Dr. Jeffrey Wainstein - to the 2020 Medical Advisor Panel. [19-1026](#)

13. Approve Segal's actuarial recommendations for managing tail volatility and amortization of the Unfunded Actuarial Accrued Liability (UAAL). [19-956](#)
14. Update re California Supreme Court Decision Alameda County Deputy Sheriff's Association v. Alameda County Employees' Retirement Association ("Alameda") and recommend the Board adopt Amendment to the Pay Code Resolution to implement Government Code section 31461 subdivision (b), effective as to SBCERA members who retired on and after January 1, 2013, pursuant to Alameda. [19-1033](#)

**INFORMATION ITEMS**

15. NEPC Update on Emerging Markets. [19-999.1](#)
16. Gramercy Manager Update. [19-994.1](#)
17. Presentation by NEPC of their Quarterly Investment Performance Review for the period ending June 30, 2020. [19-1010](#)

**RECEIVE AND FILE**

18. Report on the Investment Committee meeting conducted July 14, 2020. [19-1003](#)
19. Summary of change orders on tenant improvement projects at 348 W. Hospitality Lane. [19-1024](#)

**CLOSED SESSION**

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]:

20. Review and determine the Service-Connected Disability Retirement application of John L. Charbonneau - County of San Bernardino - Sheriff. [19-1008](#)
21. Review and determine the disability retirement application of Brad Davies - County of San Bernardino - Probation. [19-650](#)
22. Review and determine the Service-Connected Disability Retirement application of Lakita A. McDougle - County of San Bernardino - [19-1028](#)

Probation.

23. Review and determine the Service-Connected Disability Retirement application of Scott A. Peterson - County of San Bernardino - Sheriff. [19-957.1](#)

Other Closed Session Matters:

24. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [19-1032](#)  
Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One (1) case.

**OPEN SESSION**

25. Report by Counsel on actions taken in Closed Session. [19-1007](#)

**EXECUTIVE REPORTS**

26. Chief Executive Officer. [19-1022](#)  
27. Chief Counsel. [19-1025](#)

**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.

28. Report by the Trustees concerning conferences and other meetings attended (as specified by Education & Training Policy No. 003 - "Trustee Travel and Expense Policy"). [19-1006](#)

**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  
Zoom/Telephonic

Administrative Committee Meeting  
Thursday, August 20, 2020  
9:00 AM  
Zoom/Telephonic

Board Meeting  
Thursday, September 3, 2020  
9:00 AM  
Zoom/Telephonic