



San Bernardino County Employees'
Retirement Association

INVESTMENT COMMITTEE

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

OR

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

Meeting ID: 958 5398 9707 Password: 065096

Agenda

Tuesday, November 17, 2020

2:00 PM

Zoom/Telephonic

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/sbceranovic>

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: 958 5398 9707

Password: 065096

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. Pathway Capital Management Manager Update.

[19-1126](#)

ACTION ITEMS

2. Approve minutes of Investment Committee meeting of October 13, 2020.

[19-1117](#)

3. Recommend that the Board approve the CY 2021 Investment Manager Due Diligence Schedule and Exception List. [19-1123](#)
4. Recommend that the Board approve and adopt updates to Investment Policy No. 018 (International Swap Dealer Association Agreements and Prime Broker Agreements). [19-1151](#)
5. Recommend that the Board approve and adopt updates to Investment Policy No. 019 (Counterparty Risk Policy). [19-1152](#)

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.

UPCOMING MEETINGS

Investment Committee Meeting
Tuesday, December 8, 2020
1:00 PM*
Zoom/Telephonic