



BOARD OF RETIREMENT

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

OR

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

Meeting ID: 318 134 594 Password: 684028

Thursday, April 9, 2020

2:00 PM

Zoom/Telephonic

CALL TO ORDER & PLEDGE OF ALLEGIANCE

1. Administer Oath of Office for Jean-Rene Basle for a term of office from March 24, 2020 to December 31, 2022.

[19-853](#)

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/sbceraspecialmtg>

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: 318 134 594

Password: 684028

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.

2. Approve the Service-Connected Disability Retirement with

[19-831](#)

- Supplemental Retirement Allowance of Sally Rae Cardinale - County of San Bernardino - Human Services.
3. Correct the effective date of the Service-Connected Disability Retirement of Jhocelyn Diaz-Reyes - County of San Bernardino - Sheriff. [19-842](#)
 4. Approve the Service-Connected Disability Retirement application of Stephen P. Dorsey - County of San Bernardino - Sheriff. [19-829](#)
 5. Approve the Non-Service-Connected Disability Retirement with Supplemental Retirement Allowance of Janice L. Jones - County of San Bernardino - Public Health. [19-857](#)
 6. Approve the Service-Connected Disability Retirement application of Joseph M. LaScala - County of San Bernardino - Sheriff. [19-856](#)

ACTION ITEMS

7. Action on Deferred Items from Consent, if any. [19-851](#)
8. Approve and adopt Resolution No 2020-03 - A Resolution of the Board of Retirement of the San Bernardino County Employees' Retirement Association (SBCERA) to Suspend Portions of SBCERA's Retiree Returning to Work Policy in Response to the COVID-19 State of Emergency. [19-858](#)

EXECUTIVE REPORTS

9. Chief Executive Officer. [19-852](#)
10. Chief Investment Officer. [19-859](#)

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 - CANCELED
Tuesday, April 14, 2020
10:00 AM

Administrative Committee Meeting
Tuesday, April 21, 2020
1:00 PM
Zoom/Telephonic

Board Meeting
Thursday, May 7, 2020
9:00 AM
Zoom/Telephonic