



San Bernardino County Employees'  
Retirement Association

## **ADMINISTRATIVE COMMITTEE**

Zoom: <https://zoom.us/j/97032892461?pwd=enRidjEzbjFXQUdXTXlxZ1RIK054dz09>

OR

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

Meeting ID: 970 3289 2461 Password: 084515

### **Agenda**

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**Thursday, April 15, 2021**

**3:00 PM**

**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://zoom.us/j/97032892461?pwd=enRidjEzbjFXQUdXTXlxZ1RIK054dz09>

Meeting ID: 970 3289 2461

Password: 084515

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: 970 3289 2461

Password: 084515

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 February 18, [19-1371](#) 2021.

**INFORMATION ITEMS**

2. Strategic Communications Plan - Annual Update. [19-1373](#)
3. Withdrawal of Employer California Electronic Recording Transaction Network Authority (CERTNA) and Termination Liability. [19-1372](#)
4. Withdrawal of Employer Inland Library System from SBCERA and Termination Liability. [19-1375](#)
5. Review of Government Code section 7522.56 and Benefits Policy No. 032 regarding Returning Retirees. [19-1374](#)

**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**

Administrative Committee Meeting  
Thursday, May 20, 2021  
9:00 AM  
Zoom/Telephonic