



San Bernardino County Employees'
Retirement Association

INVESTMENT COMMITTEE

Public live stream access: <https://sbcera.legistar.com/calendar.aspx>

Trustee in-person access: 348 W. Hospitality Lane, 1st Floor, San Bernardino, CA 92408

Agenda

Tuesday, November 16, 2021

2:00 PM

**Hybrid:
In person (Trustees only)/Online**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

During the Governor's proclaimed state of emergency and in an effort to protect public health and prevent the spread of COVID-19, there will be no public attending in person. In accordance with the requirements of Assembly Bill 361, and SBCERA Resolution No. 2021-7, public may view this meeting online at <https://sbcera.legistar.com/calendar.aspx>.

Members of the public who wish to comment on any item within the jurisdiction of the Board, or any item on the agenda, have two options:

1. Members of the public may, at their desire, submit comments at the following web address prior to the commencement of the meeting: www.sbcera.org/publiccomment.
2. Alternatively, members of the public who wish to comment live, may participate by phone by dialing (877) 853-5257, and entering the meeting ID - 817 6193 6248 # #. Following the Pledge of Allegiance, individuals in the queue will be prompted to unmute by pressing *6 to speak.

Speakers are required to limit comments to three (3) minutes.

ACTION ITEMS

1. Approve minutes of Investment Committee meeting of October 12, 2021. [21-157](#)
2. Recommend that the Board approve a \$100mm initial subscription to William Blair Investment Management's Emerging Markets Growth and a \$100mm initial subscription to Wasatch Global Investors' Emerging Markets Select products, subject to completion of due diligence and legal document review. [21-156](#)

3. Recommend that the Board approve the CY 2022 Investment Manager Due Diligence Schedule and Exception List.

[21-198](#)

INFORMATION ITEMS

4. Staff Update: Kayne Anderson and Irradiant Partners.

21-192

SUGGESTIONS FOR FUTURE AGENDA ITEMS

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NOTES

SBCERA conducts its meetings in accordance with the 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 items by any action in the following non-exclusive list: approve, disapprove, modify, defer, table, take no action, and receive and file.

Board of Retirement meetings are now streaming live directly from our website at <https://sbcera.legistar.com/calendar.aspx> for public viewing. Should you wish to make a public comment, please see the instructions at the top of the agenda, listed under "Public Comment."

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@sbccera.org.

UPCOMING MEETINGS

Investment Committee Meeting
Tuesday, December 14, 2021
2:00 PM
Hybrid - In person (Trustees only)/Online