



San Bernardino County Employees'  
Retirement Association

## EXECUTIVE COMMITTEE

Zoom: <https://zoom.us/j/99048499829?pwd=eXNtdWx1SmVpcWVJK0kxMDZOTGVVCZz09>

OR

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

Meeting ID: 990 4849 9829 Password: 812604

## Agenda

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**Wednesday, March 31, 2021**

**1:00 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/99048499829?pwd=eXNtdWx1SmVpcWVJK0kxMDZOTGVVCZz09>  
Meeting ID: 990 4849 9829  
Password: 812604

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: 990 4849 9829  
Password: 812604

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 Executive Committee meeting of July 17, 2019. [19-1330](#)

**INFORMATION ITEMS**

2. Update on the 2021 Investment Forum. [19-1325](#)
3. SBCERA Elections: Provide feedback on alternatives for conducting future SBCERA elections. [19-1349](#)

**CLOSED SESSION**

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)  
Title: Chief Executive Officer [19-1347](#)
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)  
Title: Chief Counsel [19-1348](#)

**OPEN SESSION**

6. Report by Counsel on actions taken in Closed Session. [19-1355](#)

**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**

Future Executive Committee meetings are scheduled as needed.