



San Bernardino County Employees'
Retirement Association

ADMINISTRATIVE 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

Thursday, June 16, 2022

9:00 AM

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 the Brown Act (Gov't Code § 54953(b).), 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 - 857 5854 3193 # #. 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 Administrative Committee meeting conducted on May 23, 2022. [22-228](#)
2. Recommend that the Board approve and adopt updates to Education and Training Policy No. 003 (Trustee Travel and Expense). [22-233](#)
3. Recommend that the Board approve and adopt updates to Education and Training Policy No. 004 (Gift of Food and Drink Policy). [22-234](#)

4. Recommend that the Board rescind Benefits Policy No. 005 (Additional Retirement Credit (ARC) Under Government Code sections 31658 and 7522.46), as of January 1, 2023. [22-236](#)

INFORMATION ITEMS

5. Discussion regarding purpose and use of SBCERA Executive Committee. [22-227](#)

SUGGESTIONS FOR FUTURE AGENDA ITEMS

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NOTES

SBCERA conducts its meetings in accordance with the Rosenberg 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@sbcera.org.

UPCOMING MEETINGS

Administrative Committee Meeting - Cancelled

Thursday, July 21, 2022

9:00 AM

Hybrid - In person (Trustees only)/Online

Administrative Committee Meeting

Thursday, August 18, 2022

9:00 AM

Hybrid - In person (Trustees only)/Online