



BOARD OF RETIREMENT

348 W. Hospitality Lane, First Floor
San Bernardino, CA 92415

Meeting Minutes

Friday, September 20, 2019

8:00 AM

Lake Arrowhead Resort

Trustees Present:

LOUIS FIORINO, General Member (Acting Board Chair)
MICHAEL KENNEDY, Appointed Member
DAWN STAFFORD, Retired Member
VERE WILLIAMS, General Member
JOHN JOHNSON, Alternate Ex-Officio Member
JOHN MICHAELSON, Alternate Retired Member

Others Present:

STACEY BARNIER, Director of Human Resources and Risk Management
BARBARA HANNAH, Chief Counsel
CHRISTA JAMES, Recorder
JAKE ABBOTT, Investment Officer
COLIN BISHOP, Chief of Member Services
ERIN CALICCHIO, Senior Executive Secretary
JACKY CORDERO, Office Specialist
EYDIE COX, Senior Investment Analyst
AMY MCINERNY, Chief Financial Officer
JOSEPH MICHAEL, Chief Information Officer
EMELY MORENO, Investment Analyst
DONALD PIERCE, Chief Investment Officer
MICHAEL TAMONY, Communications Officer
AMIT THANKI, Senior Investment Officer
LAURA VOSSMAN, Senior Investment Officer

Absent:

MARC BRACCO, Safety Member
SEAN FLYNN, Appointed Member
ENSEN MASON, Treasurer
NEAL WANER, Appointed Member (Vice-Chair)
JARED NEWCOMER, Alternate Safety Member
JANICE RUTHERFORD, Appointed Member (Chair)

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Acting Board Chair Fiorino called the meeting to order at 8:07 AM.

PUBLIC COMMENT

No Public Comment was provided.

INFORMATION ITEMS

1. AB1234 Ethics Training. [19-540](#)

Peter Mixon, Nossaman LLP, presented.

2. SB778 Harassment and Abusive Conduct Prevention Training for Supervisory and Non-Supervisory Employees. [19-541](#)

Allison Callaghan, Nossaman LLP, presented.

ADJOURN

Acting Board Chair Fiorino adjourned the meeting at 1:02 PM.

Respectfully submitted,

LOUIS FIORINO, Acting Board Chair

STACEY BARNIER, Acting Board Secretary

DATED:_____