



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-424 **Name:**

Type: Action Item

File created: 7/10/2019 **In control:** EXECUTIVE COMMITTEE

On agenda: 7/17/2019 **Final action:** 7/17/2019

Title: Approve minutes of Executive Committee meeting of May 23, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: May 23, 2019 Executive Committtee Minutes

Date	Ver.	Action By	Action	Result
7/17/2019	1	EXECUTIVE COMMITTEE		

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: May 23, 2019 Executive Committee Minutes

RECOMMENDATION:
Approve minutes of Executive Committee meeting of May 23, 2019.

BACKGROUND:
The Executive Committee met on May 23, 2019. Attached hereto is a copy of the minutes for Committee review and approval.

BUDGET IMPACT:
None.

STRATEGIC PLANNING GOAL/OBJECTIVE:
Operational Excellence & Efficiency

STAFF CONTACT:
Debby Cherney

ATTACHMENTS:
Exhibit A: May 23, 2019 Executive Committee Minutes