



# San Bernardino County Employees' Retirement Assoc.

## Staff Report Details (With Text)

**File #:** 19-685 **Name:**

**Type:** Consent Item

**File created:** 12/6/2019 **In control:** BOARD OF RETIREMENT

**On agenda:** 1/9/2020 **Final action:**

**Title:** Approve minutes of regular meeting of December 5, 2019.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Exhibit A: December 5, 2019 Board Minutes

Date	Ver.	Action By	Action	Result
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**FROM:** Debby Cherney, Chief Executive Officer

**SUBJECT:** December 5, 2019 Board of Retirement Meeting Minutes

**RECOMMENDATION:**  
Approve minutes of regular meeting of December 5, 2019.

**BACKGROUND:**  
The Board of Retirement met on December 5, 2019 to conduct its regularly scheduled monthly Board meeting. Attached hereto is a copy of the minutes for Board review and approval.

**BUDGET IMPACT:**  
None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**  
Operational Excellence & Efficiency

**STAFF CONTACT:**  
Debby Cherney

**ATTACHMENTS:**  
Exhibit A: December 5, 2019 Board Minutes