



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-660 **Name:**

Type: Action Item

File created: 11/19/2019 **In control:** INVESTMENT COMMITTEE

On agenda: 1/14/2020 **Final action:** 1/14/2020

Title: Approve minutes of Investment Committee meeting of November 19, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: November 19, 2019 Investment Committee Minutes

Date	Ver.	Action By	Action	Result
1/14/2020	1	INVESTMENT COMMITTEE	Approved	Pass

FROM: Don Pierce, Chief Investment Officer

SUBJECT: November 19, 2019 Investment Committee Minutes

RECOMMENDATION:
Approve minutes of Investment Committee meeting of November 19, 2019.

BACKGROUND:
The Investment Committee met on November 19, 2019 at its regularly scheduled meeting. Attached hereto is a copy of the minutes for approval.

BUDGET IMPACT:
None.

STRATEGIC PLANNING GOAL/OBJECTIVE:
Prudent Fiscal Management

STAFF CONTACT:
Don Pierce

ATTACHMENTS:
Exhibit A: November 19, 2019 Investment Committee Minutes