



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-833 **Name:**

Type: Information Item

File created: 3/6/2020 **In control:** BOARD OF RETIREMENT

On agenda: 3/13/2020 **Final action:**

Title: Review and discuss duties and responsibilities of the Board and the Board Chair.

Sponsors:

Indexes:

Code sections:

Attachments:

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

SUBJECT: Informational Item: Duties and Responsibilities of the Board and the Board Chair

RECOMMENDATION:
Review and discuss duties and responsibilities of the Board and the Board Chair.

BACKGROUND:
At the Board meeting on March 5, 2020, the Board requested that this item be agendized for discussion at its off-site meeting on March 13, 2020.

BUDGET IMPACT:
None.

STRATEGIC PLANNING GOAL/OBJECTIVE:
Operational Excellence & Efficiency

STAFF CONTACT:
Debby Cherney

ATTACHMENTS:
None.