

# San Bernardino County Employees' Retirement Assoc.

## Staff Report Details (With Text)

File #: 24-252 Name:

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File created: 6/25/2024 In control: BOARD OF RETIREMENT

On agenda: 7/11/2024 Final action:

Title: Report on the Executive Committee meeting conducted on June 20, 2024.

Sponsors:

Indexes:

**Code sections:** 

Attachments: 1. Exhibit A: June 20, 2024 Draft Executive Committee minutes

Date Ver. Action By Action Result

**FROM:** Debby Cherney, Chief Executive Officer

**SUBJECT:** June 20, 2024 Draft Executive Committee Minutes

### RECOMMENDATION:

Report on the Executive Committee meeting conducted on June 20, 2024.

#### BACKGROUND:

The Executive Committee met on June 20, 2024. Attached hereto is a copy of the draft minutes for Board review. The attached minutes will be brought before the next Executive Committee for approval.

A video recording of this meeting can be found at: <a href="https://sbcera.legistar.com/Calendar.aspx">https://sbcera.legistar.com/Calendar.aspx</a>

### **BUDGET IMPACT:**

None.

### STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

### STAFF CONTACT:

**Debby Cherney** 

### **ATTACHMENTS:**

Exhibit A: June 20, 2024 Draft Executive Committee minutes