



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 22-173 **Name:**

Type: Receive and File

File created: 4/20/2022 **In control:** BOARD OF RETIREMENT

On agenda: 5/5/2022 **Final action:**

Title: Report on the Executive Committee meeting conducted on April 14, 2022.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: April 14, 2022 Draft Executive Committee minutes

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

SUBJECT: April 14, 2022 Draft Executive Committee Minutes

RECOMMENDATION:

Report on the Executive Committee meeting conducted on April 14, 2022.

BACKGROUND:

The Executive Committee met on April 14, 2022 and 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: <https://sbcera.legistar.com/Calendar.aspx>

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: April 14, 2022 Draft Executive Committee minutes