



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-424 **Name:**

Type: Action Item

File created: 7/10/2019 **In control:** EXECUTIVE COMMITTEE

On agenda: 7/17/2019 **Final action:** 7/17/2019

Title: Approve minutes of Executive Committee meeting of May 23, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: May 23, 2019 Executive Committtee Minutes

| Date | Ver. | Action By | Action | Result |
|-----------|------|---------------------|--------|--------|
| 7/17/2019 | 1 | EXECUTIVE COMMITTEE | | |

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: May 23, 2019 Executive Committee Minutes

RECOMMENDATION:

Approve minutes of Executive Committee meeting of May 23, 2019.

BACKGROUND:

The Executive Committee met on May 23, 2019. Attached hereto is a copy of the minutes for Committee review and approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: May 23, 2019 Executive Committee Minutes