



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-685 **Name:**

Type: Consent Item

File created: 12/6/2019 **In control:** BOARD OF RETIREMENT

On agenda: 1/9/2020 **Final action:**

Title: Approve minutes of regular meeting of December 5, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: December 5, 2019 Board Minutes

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

SUBJECT: December 5, 2019 Board of Retirement Meeting Minutes

RECOMMENDATION:
Approve minutes of regular meeting of December 5, 2019.

BACKGROUND:
The Board of Retirement met on December 5, 2019 to conduct its regularly scheduled monthly Board meeting. Attached hereto is a copy of the minutes for Board review and approval.

BUDGET IMPACT:
None.

STRATEGIC PLANNING GOAL/OBJECTIVE:
Operational Excellence & Efficiency

STAFF CONTACT:
Debby Cherney

ATTACHMENTS:
Exhibit A: December 5, 2019 Board Minutes