



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-742 **Name:**

Type: Action Item

File created: 1/10/2020 **In control:** ADMINISTRATIVE COMMITTEE

On agenda: 1/16/2020 **Final action:** 1/16/2020

Title: Approve minutes of Administrative Committee meeting of December 19, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A December 19, 2019 Administrative Committee Minutes

Date	Ver.	Action By	Action	Result
1/16/2020	1	ADMINISTRATIVE COMMITTEE	Approved	Pass

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: December 19, 2019 Administrative Committee Minutes

RECOMMENDATION:

Approve minutes of Administrative Committee meeting of December 19, 2019.

BACKGROUND:

The Administrative Committee met on December 19, 2019 at its regularly scheduled meeting. Attached hereto is a copy of the minutes for review and approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: December 19, 2019 Administrative Committee Minutes