



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-767 **Name:**

Type: Action Item

File created: 1/22/2020 **In control:** INVESTMENT COMMITTEE

On agenda: 2/11/2020 **Final action:** 2/11/2020

Title: Approve minutes of Investment Committee meeting of January 14, 2020.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: January 14, 2020 Investment Committee Minutes

Date	Ver.	Action By	Action	Result
2/11/2020	1	INVESTMENT COMMITTEE	Approved	Pass

FROM: Don Pierce, Chief Investment Officer

SUBJECT: January 14, 2020 Investment Committee Minutes

RECOMMENDATION:

Approve minutes of Investment Committee meeting of January 14, 2020.

BACKGROUND:

The Investment Committee met on January 14, 2020 at its regularly scheduled meeting. Attached hereto is a copy of the minutes for approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Prudent Fiscal Management

STAFF CONTACT:

Don Pierce

ATTACHMENTS:

Exhibit A: January 14, 2020 Investment Committee Minutes