



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-691 **Name:**

Type: Action Item

File created: 12/7/2019 **In control:** BOARD OF RETIREMENT

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

Title: Election of Board Chair for calendar year 2020.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/9/2020	1	BOARD OF RETIREMENT	Approved	Pass

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: Election of Board Chair for 2020

RECOMMENDATION:

Election of Board Chair for calendar year 2020.

BACKGROUND:

Pursuant to General Policy No. 002 - "Statement of Governance Principles and Code of Ethics", The Board Chair and Vice-Chair will each be elected by members of the Board in open session at the January meeting of the Board for a term of one calendar year.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

None.