



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-777 **Name:**

Type: Consent Item

File created: 1/24/2020 **In control:** BOARD OF RETIREMENT

On agenda: 2/6/2020 **Final action:**

Title: Approve minutes of regular meeting of January 9, 2020.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: January 9, 2020 Board Minutes

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

SUBJECT: January 9, 2020 Board of Retirement Meeting Minutes

RECOMMENDATION:

Approve minutes of regular meeting of January 9, 2020.

BACKGROUND:

The Board of Retirement met on January 9, 2020 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: January 9, 2020 Board Minutes