



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-755 **Name:**

Type: Receive and File

File created: 1/16/2020 **In control:** BOARD OF RETIREMENT

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

Title: Report on the Administrative Committee meeting conducted January 16, 2020.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: January 16, 2020 Draft Administrative Committee minutes

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: January 16, 2020 Draft Administrative Committee Minutes

RECOMMENDATION:

Report on the Administrative Committee meeting conducted January 16, 2020.

BACKGROUND:

The Administrative Committee met on January 16, 2020 at its regularly scheduled meeting. Attached hereto is a copy of the draft minutes for Board review. The attached minutes will be brought before the next Administrative Committee for approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: January 16, 2020 Draft Administrative Committee minutes