



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-820 **Name:**

Type: Consent Item

File created: 2/25/2020 **In control:** BOARD OF RETIREMENT

On agenda: 3/5/2020 **Final action:**

Title: Approve minutes of regular meeting of February 6, 2020.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: February 6, 2020 Board Minutes

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

SUBJECT: February 6, 2020 Board of Retirement Meeting Minutes

RECOMMENDATION:

Approve minutes of regular meeting of February 6, 2020.

BACKGROUND:

The Board of Retirement met on February 6, 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: February 6, 2020 Board Minutes