

San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 19-1330 Name:

Type: Action Item

File created: 3/9/2021 In control: EXECUTIVE COMMITTEE

On agenda: 3/31/2021 Final action: 3/31/2021

Title: Approve minutes of Executive Committee meeting of July 17, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: July 17, 2019 Executive Committee Minutes

Date	Ver.	Action By	Action	Result
3/31/2021	1	EXECUTIVE COMMITTEE	Approved	Pass

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: July 17, 2019 Executive Committee Minutes

RECOMMENDATION:

Approve minutes of Executive Committee meeting of July 17, 2019.

BACKGROUND:

The Executive Committee met on July 17, 2019 and attached hereto is a copy of the minutes for review and approval.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Operational Excellence & Efficiency

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: July 17, 2019 Executive Committee Minutes