



San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #: 21-179 **Name:**

Type: Action Item

File created: 10/22/2021 **In control:** BOARD OF RETIREMENT

On agenda: 11/4/2021 **Final action:**

Title: Provide direction to SBCERA Trustees appointed as voting delegate and alternate voting delegate for the SACRS Business Meeting to be held at the upcoming SACRS Fall Conference on November 12, 2021.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: SACRS Fall Business Meeting Packet, 2. Exhibit B: SACRS Agenda, 3. Exhibit C: Legislation Update Presentation

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

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: SACRS Business Meeting

RECOMMENDATION:

Provide direction to SBCERA Trustees appointed as voting delegate and alternate voting delegate for the SACRS Business Meeting to be held at the upcoming SACRS Fall Conference on November 12, 2021.

BACKGROUND:

The State Association of California Retirement Systems (SACRS) is hosting its Fall Business Meeting at the conclusion of the 2021 Fall Conference (late morning) on Friday, November 12, 2021. At the October 4, 2021 Board of Retirement meeting, SBCERA's Board Chair appointed Trustee Williams as voting delegate and Trustee Hatch as alternate voting delegate.

Attached as Exhibit A is the complete SACRS Business Meeting packet which includes informational items primarily, although there is one action item on agenda:

1. SACRS Board of Directors Legislative Proposal, which has been outlined in the attached business packet.

Exhibit B is the agenda for the entire SACRS conference, for the Board's reference, and a presentation regarding the SACRS Legislative Committee proposals will be provided at the Board meeting.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Effective Communications

STAFF CONTACT:

Debby Cherney

David Lantzer

ATTACHMENTS:

Exhibit A: SACRS Fall Business Meeting Packet

Exhibit B: SACRS Agenda

Exhibit C: Legislation Update Presentation