



# San Bernardino County Employees' Retirement Assoc.

## Staff Report Details (With Text)

**File #:** 22-162 **Name:**

**Type:** Consent Item

**File created:** 4/19/2022 **In control:** BOARD OF RETIREMENT

**On agenda:** 5/5/2022 **Final action:**

**Title:** Approve minutes of Special Board of Retirement Meeting conducted on February 24, 2022.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Exhibit A: February 24, 2022 Draft Special Board Meeting Minutes

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

**SUBJECT:** February 24, 2022 Special Board of Retirement Meeting Minutes

**RECOMMENDATION:**

Approve minutes of Special Board of Retirement Meeting conducted on February 24, 2022.

**BACKGROUND:**

The Board met on February 24, 2022 at the annual mid-year off-site (planned special meeting). Attached as Exhibit A is a copy of the draft minutes for the Board's review and approval.

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

**BUDGET IMPACT:**

None.

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Operational Excellence & Efficiency

**STAFF CONTACT:**

Debby Cherney

**ATTACHMENTS:**

Exhibit A: February 24, 2022 Draft Special Board Meeting Minutes