

San Bernardino County Employees' Retirement Assoc.

Staff Report Details (With Text)

File #:	22-173	Name:		
Туре:	Receive and File			
File created:	4/20/2022	In control:	BOARD OF RETIREMENT	
On agenda:	5/5/2022	Final action:		
Title:	Report on the Executive Committee meeting conducted on April 14, 2022.			
Sponsors:				
Indexes:				
Code sections:				
Attachments:	1. Exhibit A: April 14, 2022 Draft Executive Committee minutes			
Date	Ver. Action By	Ad	tion	Result

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: April 14, 2022 Draft Executive Committee Minutes

RECOMMENDATION:

Report on the Executive Committee meeting conducted on April 14, 2022.

BACKGROUND:

The Executive Committee met on April 14, 2022 and attached hereto is a copy of the draft minutes for Board review. The attached minutes will be brought before the next Executive Committee for 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: April 14, 2022 Draft Executive Committee minutes