

# 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

<b>FROM:</b> Debby Cherney, Chief Executive Officer
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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: <a href="https://sbcera.legistar.com/Calendar.aspx">https://sbcera.legistar.com/Calendar.aspx</a>>

#### BUDGET IMPACT:

None.

### STRATEGIC PLANNING GOAL/OBJECTIVE:

**Operational Excellence & Efficiency** 

## STAFF CONTACT:

Debby Cherney

#### ATTACHMENTS:

Exhibit A: April 14, 2022 Draft Executive Committee minutes