

# San Bernardino County Employees' Retirement Assoc.

## Staff Report Details (With Text)

File #: 22-207 Name:

Type: Action Item

File created: 5/18/2022 In control: EXECUTIVE COMMITTEE

On agenda: 5/23/2022 Final action: 5/23/2022

**Title:** Approve minutes of Executive Committee meeting of April 14, 2022.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit A: April 14, 2022 Executive Committee Minutes

Date Ver. Action By Action Result

5/23/2022 1 EXECUTIVE COMMITTEE

**FROM:** Debby Cherney, Chief Executive Officer

**SUBJECT:** April 14, 2022 Executive Committee Minutes

#### RECOMMENDATION:

Approve minutes of Executive Committee meeting of April 14, 2022.

#### BACKGROUND:

The Executive Committee met on April 14, 2022 and attached hereto is a copy of the minutes for review and 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 Executive Committee Minutes