



AGENDA  
SPECIAL MEETING  
BOARD OF RETIREMENT  
SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
May 9, 2011  
9:00 AM  
Board Room  
348 West Hospitality Lane, First Floor  
San Bernardino, California

**PUBLIC NOTICE:**

1. Call meeting to order.

**CLOSED SESSION:**

2. Public Employment - Government Code Section 54957:  
Title: Chief Executive Officer

**OPEN SESSION:**

**PUBLIC COMMENT**

**ADJOURN**

**NOTES:**

