



## **NOTICE AND CALL FOR SPECIAL MEETING**

I, Louis Fiorino, pursuant to California Government Code section 54956, hereby call for a special meeting of the San Bernardino County Employees' Retirement Association, to be held on Thursday, June 7, 2018 at 8:00 a.m. at 348 W. Hospitality Lane, 1<sup>st</sup> Floor, San Bernardino, CA 92415.

The business to be transacted at the meeting is:

### **SCHEDULED ITEMS:**

1. Call meeting to order.

### **CLOSED SESSION**

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54957 -  
Title: Chief Counsel
3. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representative: Louis Fiorino, Michael Calabrese, Barbara Hannah, Melanie Chaney (Liebert, Cassidy & Whitmore)  
Employee organization: Service Employees International Union Local 721

### **OPEN SESSION**

4. Report by Counsel on actions taken in Closed Session.

### **SUGGESTIONS FOR FUTURE AGENDA ITEMS**

### **PUBLIC COMMENT**

At this time, the Board will provide an opportunity for the public to address any subject, within the jurisdiction of the Board, which is not already scheduled on this agenda. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the Chairman, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Speakers are limited to three minutes.

This written notice shall be delivered to each member of the Retirement Board.

SAN BERNARDINO COUNTY EMPLOYEES'  
RETIREMENT ASSOCIATION

BY: LOUIS FIORINO  
Chair, Board of Retirement

DATED: May 31, 2018

AGENDA  
SPECIAL MEETING  
BOARD OF RETIREMENT  
SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
June 7, 2018  
8:00 AM  
348 W. Hospitality Lane, 1<sup>st</sup> Floor  
San Bernardino, CA 92415

**PUBLIC NOTICE**

Items of interest to the public that are within the subject matter jurisdiction of the Board of Retirement, hereinafter referred to as "Board", may be addressed by the public during the meeting. Persons wishing to address items on the agenda should provide notice to the Secretary of the Board prior to Board's discussion of the item. Members of the public may also comment during the Public Comment period at the end of Open Session. Speakers are limited to three minutes.

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**ADJOURN**

**NOTES**

The term "Action" in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any item by any action in the following non-exclusive list: approve, disapprove, modify, defer, table, take no action, and receive and file.

The Board of Retirement meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Executive Assistant at least three (3) business days prior to the Board meeting. The Executive Assistant's telephone number is (909) 885-7980, and the office is located at 348 W. Hospitality Lane, Third Floor, San Bernardino, CA 92415.

