



MINUTES
 SPECIAL MEETING
 BOARD OF RETIREMENT
 SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
 November 20, 2017
 11:30 AM
 Board Room
 348 West Hospitality Lane, First Floor
 San Bernardino, California

Trustees Present:

LOUIS FIORINO, General Member (Chair)
 JANICE RUTHERFORD, Appointed Member (Vice-Chair)
 BRENDAN BRANDT, Appointed Member
 ANTHONY DECECIO, Safety Member
 SEAN FLYNN, Appointed Member
 DAWN STAFFORD, Retired Member
 OSCAR VALDEZ, Treasurer
 NEAL WANER, Appointed Member
 JOHN MICHAELSON, Alternate Retired Member
 JARED NEWCOMER, Alternate Safety Member

Others Present:

MICHAEL CALABRESE, Chief Counsel
 CHRISTA JAMES, Recorder

Not Present:

LARRY WALKER, Alternate Ex-Officio Member
 VERE WILLIAMS, General Member

1. Call meeting to order.

Chair Fiorino called the meeting to order at 11:33 a.m.

PUBLIC COMMENT

No Public Comment was provided.

CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One (1) Case.

Flynn arrived at the meeting at 11:36 a.m.
Brandt arrived at the meeting at 11:41 a.m.

Rutherford moved, Stafford seconded, to approve a settlement agreement with Gary Amelio for his resignation effective after December 31, 2017. Counsel noted that the settlement agreement will be available for public review once fully executed.

Ayes: Fiorino, Rutherford, Brandt, DeCecio, Flynn, Newcomer, Stafford, Valdez, Waner
Absent: Williams

Motion Passed.

3. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE (Government Code section 54957)

No reportable action was taken.

4. PUBLIC EMPLOYMENT (Government Code section 54957)
Title: Chief Executive Officer

No reportable action was taken.

5. PUBLIC EMPLOYMENT (Government Code section 54957)
Title: Interim Chief Executive Officer

No reportable action was taken.

OPEN SESSION

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

Calabrese reported on actions taken in Closed Session.

PUBLIC COMMENT

No Public Comment was provided.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No Suggestions were made for future agenda items.

ADJOURN

Board Chair Fiorino adjourned the meeting at 12:50 p.m.

Respectfully submitted,

LOUIS FIORINO, Chairman

LOUIS FIORINO, Acting Board
Secretary

DATED _____

