



AGENDA  
BENEFITS AND COMPENSATION COMMITTEE  
SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
February 25, 2013  
10:15 AM  
Board Room  
348 West Hospitality Lane, First Floor  
San Bernardino, California

**PUBLIC NOTICE**

1. Call meeting to order.
2. Approve minutes of Benefits and Compensation Committee of August 21, 2012.

**CLOSED SESSION**

**Conference with Labor Negotiators - Government Code Section 54954.5(f)**

3. SBCERA Designated Representatives: Norman Ruggles  
Unrepresented Employees: All unrepresented SBCERA employees

**PUBLIC COMMENT**

**ADJOURN**

**NOTES**





**MINUTES**  
**BENEFITS AND COMPENSATION COMMITTEE**  
**August 21, 2012**  
**BOARD ROOM**  
**348 WEST HOSPITALITY LANE, FIRST FLOOR**  
**SAN BERNARDINO, CA**

Trustees Present:

DAVID WILLIAMS, Committee Chairman  
BRET HENRY, Committee Member  
DAWN STAFFORD, Committee Member  
LOUIS FIORINO, Acting Committee Member

Others Present:

NORM RUGGLES, Chief Executive Officer  
BARBARA HANNAH, Staff Attorney  
CHRISTIE PORTER, Chief Member Services  
JULIE UNDERWOOD, Chief Fiscal Services  
CAROL FENN, Recorder

Not Present:

BRENDAN BRANDT, Committee Member

1. Call meeting to order.

Chairman Williams called the meeting to order at 3:33 p.m.

2. Action: Approve minutes of Benefits and Compensation Committee of September 28, 2011.

Henry moved, Stafford seconded, to Approve minutes of Benefits and Compensation Committee of September 28, 2011.

Absent: Brandt

Motion Passed.

3. Action: Approve the annual resolution regarding the Designations of Plan Participants for the SBCERA Retiree Health Reimbursement Plan.

Underwood reviewed.

Henry moved, Stafford seconded, to Approve the annual resolution regarding the Designations of Plan Participants for the SBCERA Retiree Health Reimbursement Plan.

Absent: Brandt

Motion Passed.

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4. Action: Approve the Customer Service Activities for Fiscal Year 2012-2013.

Porter reviewed.

Henry moved, Stafford seconded, to Approve the Customer Service Activities for Fiscal Year 2012-2013.

Absent: Brandt

Motion Passed.

### **PUBLIC COMMENT**

No Public Comment was provided.

### **ADJOURN**

The meeting adjourned at 3:37 p.m.

Respectfully submitted,

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DAWN STAFFORD, Chairman

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NORMAN L. RUGGLES, Secretary

DATED \_\_\_\_\_