



## **AGENDA**

### **SPECIAL MEETING OF THE BOARD OF RETIREMENT**

**March 22, 2019**

**9:00 AM**

**Redlands Country Club  
1749 Garden Street, Redlands, CA 92373**

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENTS**

Persons wishing to address the Board should provide notice to the Secretary of the Board prior to the beginning of the meeting, or prior to the Board's discussion of a particular agenda item. 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. Speakers are required to limit comments to three minutes.

#### **CLOSED SESSION**

1. Public Employee Performance Evaluations - Government Code Section 54957:  
Title: Chief Executive Officer
2. Public Employee Performance Evaluations - Government Code Section 54957:  
Title: Chief Counsel

#### **INFORMATION ITEMS**

3. Report by Counsel on actions taken in Closed Session.
4. Strategic Planning and Priorities.  
Facilitator: Debby Cherney
5. SBCERA Investments Overview.  
Presenters: Don Pierce, Laura Vossman and Allan Martin (NEPC)
6. SBCERA Actuarial Overview.  
Presenters: Paul Angelo and John Monroe (Segal Co.)

## **SUGGESTIONS FOR FUTURE AGENDA ITEMS**

### **ADJOURN**

### **NOTES**

SBCERA conducts its meetings in accordance with Rosenberg's Rules of Order, as revised by SBCERA.

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 meeting. The Executive Assistant's telephone number is (909) 885-7980 and the office is located at 348 West Hospitality Lane, Third Floor, San Bernardino, California 92415.

### **UPCOMING MEETINGS**

Board Meeting  
Thursday, April 4, 2019  
9:00 AM

Investment Committee  
Tuesday, April 9, 2019  
10:30 AM

Administrative Committee  
Thursday, April 18, 2019  
9:00 AM