



BOARD OF RETIREMENT
 SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
 October 1, 2009
 9:00 a.m.
 Board Room
 348 West Hospitality Lane, First Floor
 San Bernardino, California

PUBLIC NOTICE: Items of interest to the public that are within the subject matter jurisdiction of the Retirement 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 the meeting.

1. Call meeting to order.

CONSENT: The following consent items are expected to be routine and will be acted upon by the Board at one time without discussion unless a Board member, staff member or the public requests an item to be held for discussion.

2. Approve minutes of regular meeting of September 3, 2009.
3. Approve minutes of special meeting of September 14, 2009.

4. Service Retirements:		<u>Effective Date</u>
AMADOR, Jeanne M.	Human Services (Def)	10/01/09
AMMAR, John II	Sheriff (Def)	10/13/09
BEAVERS, Michael	Human Services (Def)	10/08/09
BLYTHE, Kathy O.	Superior Court (Def)	09/29/09
BRIGGS, James R.	Special Districts	09/26/09
BUCHANAN, Charles G.	Behavioral Health	09/12/09
COE, Charles E.	Planning (Def)	10/01/09
COLE, Nancy L.	District Attorney (Def)	10/08/09
DEEGAN, Ann	Museum (Def)	10/08/09
DOHERTY, Shawn C.	County Fire	09/12/09
FORREST, Douglas W.	Public Works (Def)	10/31/09
GRIFFITH, Christina	TAD	06/30/09
KANOLD, Norman A.	Public & Support Services	09/12/09
KRATZKE, Vicki	Board of Supervisors	09/26/09
LIVELEY, Delda	Superior Court	10/01/09
LORANCE, Sharon	Superior Court	09/26/09
LUJAN, Julie A.	Veterans Affairs	10/09/09

MURPHY, Maricela G.	Public Health	09/11/09
NIELSEN, Nancy J.	Library (Def)	08/31/09
MONTENEGRO, Angelina	Human Services (Def)	08/28/09
REA, Carol C.	County Fire	09/10/09
SCARPELLI, Michael A.	City of Chino Hills	10/30/09
THEUER, Colleen E.	Law Library (Def)	10/31/09
WOLF, Kenneth	Sheriff	09/12/09
YENERALL, Paula D.	Superior Court	10/24/09

5. Staff Travel:

- a. Approve the attendance of Timothy Barrett to Holland Park Risk Management's Risk "Workout", to be held in Toronto, Canada on November 2 - 3, 2009.

6. Disability Applications - Initial Decision:

		Application Date
a. BRYANT, Linda A.	Human Services	05/05/09
b. HOWELL, Michael J.	Sheriff	03/10/09
c. JORGENSEN, Jon G.	Sheriff	10/22/08
d. SNOWDEN, Sandra	ARMC	02/25/09
e. WAGNER, Richard E.	Public Works	02/25/09

CLOSED SESSION

DISABILITY APPLICATIONS - [Article 1, Section 1, California Constitution (Right to Privacy) and California Government Code Section 54957]:

		Application Date
7. Initial Decision:		
a. BARGER, John G.	Sheriff	09/24/08

		Application Date
8. Formal Hearing:		
a. MILLER, Ray	Probation	07/06/06
b. KIM, Jhin	Probation	04/09/07
c. JARAMILLO, Irene J.	ARMC	06/08/07

OPEN SESSION

9. Presentation by The Townsend Group of their Real Estate Performance Measurement Report for the Second Quarter ending June 30, 2009.

10. Chairman's appointment of member to the Administrative Committee and Benefits and Compensation Committee to replace Christopher Leggio.
11. Approve holding the Annual Investment Forum on September 16 - 17, 2010 at the Lake Arrowhead Resort.
12. Report by the Trustees concerning conferences attended (as specified by the Trustee Education/Training Policy).
13. Staff Reports:
 - a. Executive Director's Report - Barrett
 - b. Legislative Update - Kjeldgaard
 - c. Investment Performance Report - Pierce
14. Public Comment.

NOTES: The term "Approve" 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.

UPCOMING MEETINGS

SPECIAL BOARD MEETING
In lieu of Investment Committee
Tuesday, October 13, 2009
9:00 a.m.

ADMINISTRATIVE COMMITTEE MEETING
Monday, October 19, 2009
9:00 a.m.

AUDIT COMMITTEE MEETING
Monday, October 19, 2009
9:30 a.m.

BENEFITS & COMPENSATION COMMITTEE MEETING
Monday, October 19, 2009
10:30 a.m.

HOLIDAYS

Monday, October 12, 2009
In Observance of Columbus Day