



BOARD OF RETIREMENT
SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

August 6, 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 July 2, 2009.

3. Service Retirements:

		<u>Effective Date</u>
ANNAGUEY, Eleno	ISD	06/30/09
BLACKWOOD, Jorge A.	ISD	06/26/09
BLUM, Cynthia	Human Services (Def)	07/08/09
BLUM, Frederick	Behavioral Health (Def)	07/08/09
BOTTRELL, Gregory G.	Sheriff	08/15/09
BURKE, Kevin W.	Sheriff	09/12/09
CAMERON, Victoria	District Attorney (Def)	07/27/09
CHUDICH, Ann M.	Superior Court	07/18/09
CONTAOI, George V.	SCAQMD	07/16/09
DANIELS, Charlene	Behavioral Health	06/30/09
DUBOSE, Johnny L.	Public Health	06/30/09
GRAHAM, Walter J.	Facilities Management	06/30/09
HAMILTON, Darlene	Behavioral Health	06/30/09
HERNANDEZ, Bertha M.	SCAQMD	08/08/09
HODGES, Rose Marie	TAD	06/30/09
HOULE, Leta D.	Sheriff (Def)	06/30/09
HUFFMAN, Nancy E.	ARMC	07/29/09
KAY, Martin L.	SCAQMD	07/08/09
KING, Katherine	ARMC	07/18/09
KRASOVEC, Vera J.	Assessor	06/30/09
LAUB, Lauren L.	Human Services	09/15/09

LEVARIO, Mary Louise	Clerk of the Board	06/30/09
LEWIS, David R.	Public Works (Def)	08/24/09
LOTT, Marilyn	Children's Services	06/30/09
LUPO, Vicki J.	TAD	06/30/09
MARSHALL, Dorothy L.	ARMC	08/01/09
MARSHALL, Virginia T.	Public Health	06/30/09
MCDONALD, Connie	Behavioral Health (Def)	07/31/09
MELLA, Sandra L.	Human Services	06/30/09
MENSEN, Constance	Land Use Services	06/30/09
RAVGIALA, John J.	Human Services	06/30/09
RUDALF, Christine	Public Defender	06/30/09
RUSE, Phyllis L.	City of Chino Hills (Def)	08/31/09
SCARPELLI, Michael A.	City of Chino Hills	09/09/09
SIMMONS, Darla	Fleet Management (Def)	07/09/09
SLAGERMAN, Linda	Behavioral Health (Def)	07/08/09
SMITH, Bruce	Public Health (Def)	08/17/09
STEVENSON, Stacotto R.	Sheriff	08/01/09
WINGFIELD, Donald G.	Public Defender	06/30/09
YUHAS, Louis D.	SCAQMD	08/05/09

4. Rescind Retirement Application:

NICHOLLS, Edward	City of Chino Hills (Def)	07/05/09
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5. Staff Travel:

- a. Approve the attendance of Mark Jolicoeur to the PensionGold National Users Group Conference, to be held in Springfield, IL on September 16 - 18, 2009.
- b. Approve the attendance of Timothy Barrett to the CALAPRS Administrators' Institute, to be held in King's Beach, CA on September 23 - 25, 2009.

6. Disability Applications - Initial Decision:

		Application Date
a. SKLADANY, James D.	Public Works	09/10/08

CLOSED SESSION

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

7. Initial Decision:

		Application Date
a. MELAMED, Madelyn	TAD	05/12/08

OPEN SESSION

8. Presentation by New England Pension Consultants of their Quarterly Investment Performance Review for the period ending June 30, 2009.
9. Review, discuss and approve SBCERA opposition to AB1584.
10. Approve amended contract with Delta Partners, LLC.
11. Administrative Committee Report.
 - a. Report of the meeting conducted July 20, 2009.
 - b. Approve Board General Policy No. 014 - Protection and Confidentiality of Information Stored on Mobile Computers, and Board General Policy No. 015 - Mobile Computer Device Connection Policy.
 - c. Approve amendment to Board Benefits Policy No. 003 - Discretionary Retiree Subsidy.
 - d. Approve the Cost Allocation Plan for FY 2009-10.
12. Audit Committee Report.
 - a. Report of the meeting conducted July 20, 2009.
13. Approve the attendance of up to four trustees to Opal Financial Group's Emerging Manager's Summit, to be held in San Antonio, Texas on October 15 - 16, 2009.
14. Report by the Trustees concerning conferences attended (as specified by the Trustee Education/Training Policy).
15. Staff Reports:
 - a. Executive Director's Report - Barrett
 - b. Legislative Update - Kjeldgaard
 - c. Administrative Expenses - Fourth Quarter Budget vs. Actual for Fiscal Year 2008/2009 - O'Kelly
 - d. Los Angeles Due Diligence Trip - Long

16. 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
Monday, August 10, 2009
9:00 a.m.

ADMINISTRATIVE COMMITTEE MEETING
Monday, August 17, 2009
9:00 a.m.

BOARD OF RETIREMENT
SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
-ADD AGENDA-
August 6, 2009

17. Review, discuss and approve the attendance of trustees, Tim Barrett and Lance Kjeldgaard to the San Bernardino Area Chamber of Commerce State of the State meeting, to be held in San Bernardino, CA on Friday, August 7, 2009.