



BOARD OF RETIREMENT
 SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
 April 1, 2010
 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 March 4, 2010.

3. Service Retirements:		Effective Date
AVILA, Victoriana	Superior Court	02/27/10
BARNETT, Virginia	Public Health	04/01/10
BASILIO, Erlinda T.	SCAQMD	03/31/10
BLISS, James R.	Public Defender	04/01/10
BYRNES, Phyllis	Public Health	03/27/10
CORONADO, James	Sheriff	03/27/10
CORREIA, Mary L.	ARMC	03/31/10
CREVELLE, Sylphide V.	SCAQMD	04/01/10
DAILEY, Patrick	Sheriff	04/01/10
DEAN, Mary J.	Superior Court	04/01/10
DEGUZMAN, Marcial B.	SCAQMD	03/27/10
DOYLE, Susan K.	Sheriff	04/01/10
ENGELHARDT, Carol L.	SCAQMD	04/01/10
GAETA, Charles I.	Sheriff	04/01/10
GONZALEZ, Yolanda	Human Services (Def)	02/03/10
HALL, Sandra L.	Superior Court (Def)	05/01/10
HARTZELL, W. Andrew	County Counsel	03/27/10
HUTCHINSON, Paulette	Children's Services	03/27/10
KADARA, Kayode F.	Public Works (Def)	05/05/10
KNIGHT, Gayland E.	Human Services	04/01/10
KONYN, Cathleen M.	ARMC	03/27/10
KRUG, Joann E.	Sheriff	04/01/10

KUIOKA, Steven D.	SCAQMD	04/01/10
LAIBLIN, Janet D.	SCAQMD	03/24/10
LESUEUER, Dinetta	District Attorney	03/27/10
LONG, Sandra L.	Sheriff (Def)	02/26/10
MACIAS, Fred C.	Sheriff	03/13/10
MARINOFF, Steven	SCAQMD	04/01/10
MARITATO, Sharon L.	Superior Court	03/27/10
MARSHALL, Carol J.	Public Defender	04/01/10
MARTINEZ, Manuel	Public Works	03/27/10
MASTELLER, Lonnie R.	Public Works	03/27/10
MASTIN, Carol	Superior Court (Def)	03/27/10
MAYBERRY, Patricia L.	Marshal (Def)	04/01/10
MCDOWELL, Michael A.	District Attorney	03/27/10
MCLAIN, Dee E.	Public Works	03/27/10
MILLS, Michael D.	SCAQMD	04/01/10
MILLSPAUGH, Janis	Behavioral Health	03/27/10
MITSUMI, Satoru	SCAQMD	04/01/10
MOORE, Shirley M.	Children's Services	03/27/10
MOTIKEIT, Franklin A.	District Attorney	04/01/10
OWENS, Michael E.	Probation	03/27/10
PALMER, Susan J.	Children's Services	03/27/10
PHILLIPS-DEARDORFF, Tamara J.	Sheriff	03/27/10
PRICE, James F.	Sheriff	04/01/10
QUAM, Christal	Human Services (Def)	03/10/10
RICE, Ruth M.	Land Use Services	03/13/10
RUFF, Robert R.	Sheriff	04/01/10
RUFFOLO, Christine	County Library	03/27/10
RUSH, Memory	Behavioral Health (Def)	04/01/10
SANFORD, Renee	ARMC (Def)	03/11/10
SCAIFE, Beverly A.	Sheriff	03/27/10
SCHLEMMER, Garvin D.	Sheriff	04/01/10
SCOTT, Bruce R.	Probation	04/01/10
SERNEL, Elliott R.	SCAQMD	03/27/10
SIDES, Phyllis	Public Health	03/27/10
SMITH, Christopher	Public Works	03/27/10
SPALDING, William W.	Public Works	03/27/10
SPARKS, Sarah A.	Mojave Desert AQMD	03/27/10
SPRANG, Janis E.	Probation	03/27/10
STAGGS, Jeffery F.	Sheriff	04/01/10
STRICKLER, Cathy L.	Public Works	03/13/10
TAYLOR, Debra	Human Resources	02/27/10
TAYLOR, George W.	Public Defender	04/01/10
TAYLOR, Mark A.	Sheriff	03/27/10
TUMAMBING, Jose D.	SCAQMD	04/01/10
WARD, Williams W.	Public Works	03/27/10
WARE, Stanley D.	Sheriff	04/01/10
WARFIELD, Ofelia O.	SCAQMD	02/27/10
WILLIAMS, Robert L.	Public Works	04/01/10
ZEHMS, William C.	Sheriff	03/23/10
ZINNER, Terri L.	Children's Services	03/09/10

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| 4. Rescind Retirement Application: | | Effective
Date |
| VISHWANATH, Ranjit | SCAQMD | 04/01/10 |
| 5. Disability Applications - Initial Decision: | | Application
Date |
| a. ARMENTA, Sandra | Sheriff | 07/23/09 |
| b. AVILA, Leonard F. | Public Works | 01/07/10 |
| c. CATES, William T. | Sheriff | 06/11/09 |
| d. GARDNER, Barbara | Human Services | 09/09/09 |
| e. GRAHAM, Walter J. | Facilities Management | 10/20/09 |
| f. KRATZKE, Vicki | Board of Supervisors | 07/24/09 |
| g. ODELL, Robert | Sheriff | 08/03/09 |
| h. SCRUGGS, Joshua | County Fire | 01/21/09 |
| i. VALDEZ, Shirili M. | Assessor | 07/16/09 |

CLOSED SESSION

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

- | | | |
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| 6. Initial Decision: | | Application
Date |
| a. DOHERTY, Shawn | Special Districts | 04/17/09 |
| b. YORK, Roberta | Preschool Services | 04/09/09 |
| c. MARTIN, Patricia | Human Services | 10/10/08 |
| 7. Formal Hearing: | | Application
Date |
| a. BOWEN, Jocelyn | JESD | 02/06/07 |

OPEN SESSION

8. Presentation by The Townsend Group of their Real Estate Performance Measurement Report and Market Overview for the Fourth Quarter ending December 31, 2009.
9. Review, discuss and approve consulting services retainer agreement with Towers Watson to conduct an organizational review.
10. Review, discuss, and approve restating and reconfirming the inclusion of the officers and employees of the San Bernardino International Airport Authority as members of SBCERA on May 20, 1992.
11. Approve the State Association of County Retirement Systems (SACRS) Recommended Ballot for the Board of Director Elections.

12. Approve the attendance of up to four trustees to the SACRS Public Pension Investment Management Program 2010, to be held in Berkeley, CA on August 9 - 11, 2010.
13. Report by the Trustees concerning conferences attended (as specified by the Trustee Education/Training Policy).
14. Staff Reports:
 - a. Executive Director's Report - Barrett
 - b. Legislative Update - Kjeldgaard
 - c. Performance Report - Pierce
15. 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

CANCELLED - April Investment Committee

ADMINISTRATIVE COMMITTEE
Monday, April 19, 2010
9:00 a.m.

BENEFITS AND COMPENSATION COMMITTEE
Monday, April 19, 2010
10:00 a.m.

BOARD OF RETIREMENT
SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
-ADD AGENDA-
April 1, 2010

16. Review, discuss and approve commitment of €25 million to European Strategic Partners 2008, L.P.