



AGENDA  
BOARD OF RETIREMENT  
SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
August 5, 2010  
9:00 AM  
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 1, 2010.
3. Service Retirements:

Alvarado, Kathleen G.	District Attorney	8/28/2010
Atkin, Vickey L.	Inland Valley Development Authority	7/31/2010
Atkin, Willard B.	Inland Valley Development Authority	7/31/2010
Balderama, Robert	Sheriff (Def)	7/19/2010
Beck, Michael L.	Sheriff	8/1/2010
Blas, Susan	Public Health (Def)	7/28/2010
Boudevin, Yvonne	Behavioral Health (Def)	8/7/2010
Brickley, Morris P.	Sheriff	7/17/2010
Campbell, Stuart K.	SCAQMD (Def)	7/6/2010
Chavez, Armenia	Human Services	8/28/2010
Clarke, Mildred J.	Superior Court	8/14/2010
Dreibus, Barbara	Human Services	8/28/2010
Dyerly, Johanne R.	Probation	8/28/2010
Elam, Jonine	Sheriff	7/18/2010
Fisher, Diane E.	Inland Counties Emergency Medical	8/28/2010
Freeman, Bonita	Probation (Def)	9/20/2010
Gonzalez, Lydia Y.	Human Services (Def)	7/21/2010
Gossman, Steven A.	Inland Valley Development Authority	7/31/2010

Greenwald, Cindy S.	SCAQMD (Def)	7/20/2010
Griffith, Alicia E.	Human Services (Def)	7/12/2010
Hagaman, M. Patricia	Sheriff	8/28/2010
Hale, Gale	Human Services	7/17/2010
Hammers, Tom	San Bernardino County Fire	9/11/2010
Harper, Jerry L.	Probation (Def)	8/22/2010
Hinojosa, Rene G.	Inland Valley Development Authority	7/31/2010
Johnson, Samuel J.	Sheriff	8/14/2010
Kaufman, Steve J.	Special District	7/17/2010
Kern, Keith E.	Sheriff	7/31/2010
Kimbell, Yvonne	Probation (Def)	6/23/2010
Larson, Gary	City of Chino Hills (Def)	8/1/2010
Lee, Janet	ARMC	7/17/2010
Letterman, Kristin L.	Aud-Cont/Rec/Treas/Tax Collector	8/14/2010
Mansouri, Shahla	Human Services (Def)	7/29/2010
Martinez, Brenda A.	Human Services (Def)	8/7/2010
McCarty, Daniel J.	Sheriff	7/3/2010
Mibeck, Bryce M.	Sheriff	7/17/2010
Mongar, Mary L.	Community Services	7/17/2010
Moore, Dolores E.	ARMC	9/11/2010
Morales, Ida	Human Services	6/30/2010
Mueller, Ruth E.	Economic Development Agency	9/11/2010
Naresh, Navine	Human Services	7/17/2010
Negrette, Anthony G.	Probation (Def)	8/24/2010
Ollom, Sharon I.	Sheriff	8/14/2010
Riech, Anthony J.	Behavioral Health/Deferred	9/1/2010
Saini, Param K.	Human Services	8/28/2010
Salas, Seledonia	Human Services	7/12/2010
Sangma, Noni	ARMC	8/31/2010
Sawyer, Michael	Public Works (Def)	7/18/2010
Simonton, Craig E.	San Bernardino County Fire	7/3/2010
Spencer, Barbara L.	Human Services (Def)	8/9/2010
Stewart, Linda G.	Sheriff	8/14/2010
Ter Keurst, Bonnie	Aud-Cont/Rec/Treas/Tax Collector	8/14/2010
Ter Keurst, Jeffery R.	Aud-Cont/Rec/Treas/Tax Collector	8/14/2010
Trammell, Lula	Sheriff	8/28/2010
Trujillo, Carlen M.	Human Services	7/31/2010
White, Terri L.	Superior Court (Def)	7/21/2010
Woodruff, Mary E.	Probation (Def)	7/1/2010
Zaman, Margarita	Human Services (Def)	8/6/2010

4. Staff Travel:

- a. Approve the attendance of Mark Jolicoeur, John Mendoza, Joseph Michael, and Christie Porter to the PensionGold Teaming Conference 2010, to be held in Springfield, IL on September 15-17, 2010.

- b. Approve attendance of Yolanda Bullock to Elite Prolaw User Conference scheduled for October 25, 2010 through October 28, 2010 in Albuquerque, New Mexico.
- c. Approve the attendance of James Perry as a speaker to the 2nd Annual Investor Summit at GAIM USA 2011, to be held in Boca Raton, FL, on January 18-20, 2011.

5. Disability Applications - Initial Decision:

- a. Fiedler, Anthony S. Sheriff 7/15/2009
- b. Beck, Michael L. Sheriff 11/23/2009

**CLOSED SESSION:**

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

6. Initial Decision:

- a. Odom, Phillip A. Sheriff 9/28/2009
- b. Laudonio, Carol A. Childrens Services 9/9/2009
- c. Kanaly, Michael P. Human Services 7/2/2009
- d. St. Charles, Juli-Anne Preschool Services 4/23/2009

7. Expedited Administrative Review:

- a. Novins, Louis Sheriff 7/22/2008

8. Reconsideration:

- a. Roy, Frederick Special Districts 3/16/2009

**OPEN SESSION:**

- 9. Presentation by New England Pension Consultants of their Quarterly Investment Performance Review for the period ending June 30, 2010.
- 10. Approve the First Amendment to 2010 Memorandum of Understanding between SBCERA and OPEB Trust.
- 11. Approve name change for the OPEB Trust to Pacific Public Partners -- Health Investment Trust, a California Public Agency for the Investment of California Local Agency Retiree Health Trusts

12. Review, discuss and approve expending \$70,000 from the contingency funds to hire the law firm of Hanson Bridgett to prepare and file applications with the Internal Revenue Service for a Tax Determination Letter and Voluntary Compliance Plan.
13. Approve the Purchase/Installation of an upgraded Fire Suppression System for the Server Room
14. Administrative Committee Report.
  - a. Approve Update to Benefits Policy No. 001 - Payment of Survivors' Allowances.
  - b. Approve the 2010 - 2011 Plan Sponsor Communications Strategy.
15. Approve the attendance of Gary Ovitt to the SACRS Public Pension Investment Management Program, to be held in Berkeley, CA on August 9-11, 2010.
16. Approve the attendance of up to four trustees to The 16th Annual Institutional Investment Conference to be held in San Francisco, CA on September 26-28, 2010.
17. Approve the attendance of up to four trustees to Opal Financial Group's Global Asset Allocation Summit to be held in Las Vegas, NV on October 3-5, 2010.
18. Report by the Trustees concerning conferences attended (as specified by the Trustee Education/Training Policy).
19. Staff Reports:
  - a. Executive Director's Report - Barrett
  - b. Legislative Update - Kjeldgaard

**PUBLIC COMMENT**

**ADJOURN**

**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  
In Lieu of Investment Committee  
Monday, August 9, 2010  
9:00 a.m.

ADMINISTRATIVE COMMITTEE  
Monday, August 16, 2010  
9:00 a.m.

BENEFITS & COMPENSATION COMMITTEE  
Monday, August 16, 2010  
9:30 a.m.