



AGENDA
BOARD OF RETIREMENT
SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
December 1, 2011
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. Action: Minutes of regular meeting of November 3, 2011.
3. Action: Minutes of special meeting of November 14, 2011.

4. Service Retirements:		<u>Effective Date</u>
Acuna-Lopez, Sally A	Superior Court	12/31/2011
Aguilera, Gayle L	ARMC (Def)	11/9/2011
Arredondo, Martha C	Human Services	12/31/2011
Bartle, Deborah	County Library (Def)	11/6/2011
Beatty, Jaryl	Human Services	12/17/2011
Bengston, June	Human Services	12/31/2011
Benson, Denise	County Fire	1/14/2012
Flanagan, Patrick C	ARMC/Facilities Management	11/5/2011
Goldsmith, Steven	Land Use Services (Def)	10/31/2011
Houston, Michael A	County Library	11/19/2011
Huston, David J	Sheriff	11/5/2011
Loera, Larry M	Sheriff	12/31/2011
McCrary, Dorcus	Human Services (Def)	11/9/2011
McLaughlin, Dean	County Fire	12/31/2011
Nottingham, Paula	District Attorney (Def)	12/15/2011
Olalia, Debra	Sheriff	12/31/2011
Pierson, Jenna	Human Services	12/3/2011

Pippin, Judy W	Facilities Management	11/5/2011
Riley, Michelle R	Human Services	11/15/2011
Urbina, Francisco	Land Use Services (Def)	11/18/2011
West, Geoffrey	Land Use Services	12/31/2011
Zimm, Michael	Special District (Def)	12/1/2011

5. Rescind Retirement Application: Effective Date

a.	Hoffman, Laura	Public Defender	12/03/11
b.	Perryman, Pamela	SCAQMD	11/08/11

6. Disability Applications - Initial Decision: Date of Application

a.	Eckman, Sherri T.	Human Services	1/25/2011
b.	Romo, Frances	Superior Court	6/27/2011
c.	Weart, Russell D.	Sheriff	3/18/2011

CLOSED SESSION

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

7. Initial Decision: Date of Application

a.	Ford, Vanessa	Behavioral Health	3/10/2011
b.	Fowler, Janet	Human Services	2/16/2011
c.	Leslie, Preston	Sheriff	3/28/2011

OPEN SESSION

8. Review of November 2011 actions concerning suspension and termination of Pacific Public Partners.

9. Report by the Trustees concerning conferences attended (as specified by the Trustee Education/Training Policy).

10. Staff Reports:

- a. Chief Executive Officer's Report.
- b. Review Chaptered Retirement Legislation for 2011.
- c. Investment Performance Report.

PUBLIC COMMENT

At this time, 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. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the Chairman, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Speakers are limited to three minutes.

ADJOURN

NOTES

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 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

Investment Committee Meeting
Monday, December 12, 2011
9:00 a.m.

Administrative Committee Meeting
Monday, December 19, 2011
9:00 a.m.

Board Meeting
Thursday, January 5, 2012
9:00 a.m.

Cancelled - January 9, 2012 Investment Committee Meeting

Special Board Meeting
in lieu of Investment and Administrative Committee Meetings
Tuesday, January 17, 2012
9:00 a.m.

HOLIDAYS

Friday, December 23, 2011 and
Monday, December 26, 2011
In Observance of Traditional Holiday

Friday, December 30, 2011 and
Monday, January 2, 2012
In Observance of New Years