



MINUTES  
 SPECIAL MEETING  
 BOARD OF RETIREMENT  
 SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
 May 19, 2011  
 12:45 PM  
 Board Room  
 348 West Hospitality Lane, First Floor  
 San Bernardino, California

Trustees Present:

ELLEN WEISSER, Appointed Member (Chairman)  
 DAWN STAFFORD, Retired Member (Vice Chairman)  
 BRENDAN BRANDT, Appointed Member  
 LOUIS FIORINO, General Member  
 DONALD NEELY, General Member  
 JANICE RUTHERFORD, Appointed Member  
 LARRY WALKER, Treasurer (Managing Trustee)  
 NEAL WANER, Appointed Member  
 DAVID WILLIAMS, Safety Member  
 HARRY HATCH, Alternate Retired Member

Others Present:

ANDREW KJELDGAARD, Counsel

Not Present:

BRET HENRY, Alternate Safety Member

1. Call meeting to order.

Chairman Weisser called the meeting to order at 12:45 p.m.

**CLOSED SESSION:**

2. Public Employment - Government Code Section 54957  
Title: Chief Executive Officer

**OPEN SESSION:**

**PUBLIC COMMENT**

No public comment was provided.

**ADJOURN**

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

\_\_\_\_\_  
ELLEN WEISSER, Chairman

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LARRY WALKER, Acting Secretary

DATED \_\_\_\_\_