



MINUTES
 SPECIAL MEETING
 BOARD OF RETIREMENT
 SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
 May 5, 2011
 12:00 PM
 222 West Hospitality Lane, Fourth 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 12:00 p.m.

CLOSED SESSION:

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

OPEN SESSION:

PUBLIC COMMENT

No public comment was provided.

4258

ADJOURN

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

ELLEN WEISSER, Chairman

LARRY WALKER, Acting Secretary

DATED _____