



MINUTES
 SPECIAL MEETING
 BOARD OF RETIREMENT
 SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
 May 9, 2011
 9:00 AM
 Board Room
 348 West Hospitality Lane, First Floor
 San Bernardino, California

Trustees Present:

ELLEN WEISSER, Appointed Member (Chairman)
 DAWN STAFFORD, Retired Member (Vice Chairman)
 LOUIS FIORINO, General Member
 DONALD NEELY, General Member
 JANICE RUTHERFORD, Appointed Member
 LARRY WALKER, Treasurer (Managing Trustee)
 NEAL WANER, Appointed Member

Others Present:

ANDREW KJELDGAARD, Counsel
 DIANA JAY, Recorder

Not Present:

BRENDAN BRANDT, Appointed Member
 DAVID WILLIAMS, Safety Member
 HARRY HATCH, Alternate Retired Member
 BRET HENRY, Alternate Safety Member

1. Call meeting to order.

Chairman Weisser called the meeting to order at 9:04 a.m.

CLOSED SESSION:

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

OPEN SESSION:

The Board provided direction to Larry Walker, Managing Trustee, regarding the Chief Executive Officer interviews.

PUBLIC COMMENT

No public comment was provided.

ADJOURN

Meeting adjourned at 9:07 a.m.

Respectfully submitted,

ELLEN WEISSER, Chairman

LARRY WALKER, Acting Secretary

DATED _____