



AGENDA  
BOARD OF RETIREMENT  
SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION  
August 4, 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.
2. Election of Successor Vice Chairman for the remainder of 2011.

**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.

3. Approve minutes of regular meeting of July 7, 2011.

4. Service Retirements:		<u>Effective Date</u>
Allsup, Martha	Human Services	7/18/2011
Alva, Patricia	Human Services	9/10/2011
Bailey, Carol M	DPSS (Def)	8/01/2011
Barmack, Deborah R	SANBAG	8/10/2011
Biordi, Jean	Museum	7/16/2011
Blagg-Leusch, Lynn A	Human Services	8/13/2011
Broellos, Norman R	SCAQMD	7/01/2011
Brown, Larry D.	Sheriff	7/30/2011
Bryant-Smith, Sharon	Child Support Services (Def)	7/08/2011
Crawford, Shirley	Human Services - TAD	8/27/2011
Czarniak, Crystal M	Children's Network (Def)	8/10/2011
Delgadillo, Wanda A	District Attorney (Def)	9/06/2011
Dodge, William A	Behavioral Health	7/16/2011
Evenson, Sylvia M	Probation	8/13/2011
Garnica, Narcedelia	Behavioral Health	7/16/2011
Griffin, Charlesetta	Public Health	7/30/2011

Grimm, John C	Library (Def)	8/29/2011
Hiatt, Roxie J	Children & Family Services	7/30/2011
Hogan, John M	Sheriff	7/30/2011
Jacknik, Michele A	Public Health	7/30/2011
Keith, Claudia L	SCAQMD (Def)	8/28/2011
Kelly, William J	SCAQMD (Def)	8/01/2011
Martinez, Diane M	Human Services	7/30/2011
McBean, Katherine	Library	7/30/2011
Meacham, Christopher	Probation	7/30/2011
Mohan, Thomas C	Superior Court (Def)	7/27/2011
Moody, Kevin R	County Fire	8/10/2011
Nelson, Amy K	Human Services	7/30/2011
O'Donnell, Mark D	Sheriff	9/10/2011
Ortiz, Pasqual	Probation	8/01/2011
Pratt, Glen G	Sheriff	8/13/2011
Rehage, Rhett L	Human Resources	8/27/2011
Risley, Michael	District Attorney (Def)	8/08/2011
Roe, Henry F	Land Use Services	8/13/2011
Romo, Frances L	Superior Court	7/21/2011
Uffer, Mark	County Administrative Office (Def)	8/02/2011
Vasquez, Frances	Board of Supervisors	7/30/2011
Wentworth, Ann Marie	County Library	7/16/2011

5. Service Retirements – Change Effective Date: Effective Date

a. Wharton, Michelle Superior Court (Def) (from 7/21/11) 8/06/2011

6. Rescind Retirement Application: Effective Date

a. Carr, Daniel Human Services (Def) 7/03/2011  
 b. Moyer, Jo Ann Probation 7/02/2011

7. Staff Travel:

- a. Approve the attendance of Joseph Michael, Sandra Hosch and Laura Lampman to the LRS User Conference, to be held in Springfield, IL on September 12 - 16, 2011
- b. Approve the attendance of James Perry to Institutional Investor's Hedge Fund Leadership Council, to be held in New York City, NY on June 20 – 21, 2012.

8. Disability Applications - Initial Decision: Date of Application

a. DeLeon, Carin Human Services 02/24/2011  
 b. Jones, Kevin L. County Fire 08/31/2010  
 c. Weigle, Jennifer Probation 08/18/2010  
 d. Willies, Derrick Sheriff 11/16/2010

**CLOSED SESSION:**

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

9.	Initial Decision:		<u>Date of Application</u>	
	a.	Brown, Weber	Probation	01/19/2011
	b.	Piraino, Mark F.	Probation	11/08/2010
	c.	Trujillo, Carlen M.	Behavioral Health	10/08/2010
10.	Reconsideration:			
	a.	Dean, Mary J.	Superior Court	11/25/2009
11.	Formal Hearing:			
	a.	Williams, Howard	Probation	02/12/2009

**CONFERENCE WITH LEGAL COUNSEL - Existing Litigation - Government Code Section 54956.9(a):**

12. The Press Enterprise Company v. SBCERA.
13. San Bernardino County Public Attorney's Association v. SBCERA.

**OPEN SESSION:**

14. Presentation by NEPC of their Quarterly Investment Performance Review for the period ending June 30, 2011.
15. Investment Committee Report.
  - a. Report of the meeting conducted July 11, 2011.
  - b. Approve mandate and fee structure change regarding BeachPoint investment.
16. Chairman's appointment of members to the following Committees:
  - Investment Committee – one new appointment
  - Benefits and Compensation Committee – one new appointment
  - Benefits and Compensation Committee Chair
  - Audit Committee – one new appointment
17. Approve the attendance of up to four trustees to the Institutional Investor's Alpha Hedge 17th Annual Institutional Investment Conference, to be held on September 25 - 27, 2011 in San Francisco, CA.

18. Report by the Trustees concerning conferences attended (as specified by the Trustee Education/Training Policy).
19. Staff Reports:
  - a. Chief Executive Officer's Report
  - b. Legislation 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 "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**

Investment Committee Meeting  
Monday, August 8, 2011  
9:00 a.m.

Special Board Meeting  
in lieu of the Administrative Committee Meeting  
Monday, August 15, 2011  
9:00 a.m.