



AGENDA
BOARD OF RETIREMENT
SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
February 2, 2012
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. Introduction and welcome of new Trustee - Glenn Duncan.

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. Action: Approve minutes of regular meeting of January 5, 2012.
4. Action: Approve minutes of special meeting of January 17, 2012.

5. Service Retirements:		<u>Effective Date</u>
Bingham, Kathleen	Waste System Division	01/28/2012
Booker, Randy S	Special Districts	01/14/2012
Browning, Danny	Solid Waste Management (Def)	12/29/2011
Burns, Jo Ann	Human Services	02/11/2012
Camacho, Elizabeth	Superior Court	01/28/2012
Cisneros, Rosemary	Human Services	02/25/2012
Cramer, William C	Behavioral Health	02/04/2012
Cullen, Rita J	District Attorney	03/10/2012
Cusack, Pamela E	Human Services	01/28/2012
Dugas, Nancy	Superior Court	02/04/2012
Duron, Rosella	Probation	03/10/2012
Fantom, Justine	ARMC (Def)	01/12/2012
Ferguson, Barbara J	Sheriff	02/25/2012
Fierro, Glorine S	Real Estate Services	12/31/2011

Gardner, Donald J	Sheriff	02/11/2012
Gopar, Linda	ARMC	01/28/2012
Goree, Carlton E	ARMC	01/14/2012
Guiffredo, Michael J	Sheriff	12/31/2011
Gwaltney, Randy E	Sheriff	12/30/2011
Hall, John	Public Works (Def)	02/22/2012
Harroun, Gloria	Child Support Services	01/28/2012
Hawkins, Marcia	Community Housing & Dev. (Def)	02/09/2012
Henderson, Nancy	Aging & Adult Services (Def)	03/02/2012
Hennings, Aida	Human Services	01/14/2012
Irby, Carl	ARMC	01/28/2012
Kubesh, Kathryn J	CAO	01/28/2012
Lara-Trad, Edith	Public Health	02/11/2012
Lester, Julia C	SCAQMD	01/07/2012
Markey, Robert	Waste System (Def)	02/01/2012
Maxwell-Wilson, Janice L	Children & Family Services (Def)	01/20/2012
Mermilliod, Gerald J	Public Works	01/28/2012
Moses, Rosie L	Sheriff	01/14/2012
Nielson, Roger G	SCAQMD (Def)	12/31/2011
Oles, Kathleen A	Economic Development	02/11/2012
Patel, Raman	SCAQMD	01/21/2012
Planagan, Guy W	County Fire	02/11/2012
Powers, Jane E	SCAQMD	03/17/2012
Rhodes, Dawna L	Children & Family Services	01/27/2012
Riech, Yolanda	Children & Family Services	01/28/2012
Riser, Donald G	Sheriff	01/14/2012
Savala, Rebecca	Human Services	12/31/2011
Scharnberg, Joanne F	Probation (Def)	02/10/2012
Serrano, Christine	Sheriff	02/25/2012
Seville, Frank	Sheriff	01/14/2012
Shifflette, Charleen J	Sheriff	01/28/2012
Sims, Stephanie	Human Services	12/31/2011
Snyder, B. Douglas	County Fire	02/11/2012
Steele, Roberta A	Human Services	01/28/2012
Stevens, Joseph	County Fire	02/25/2012
Stigers, Virginia	Sheriff (Def)	02/20/2012
Street, Steven J	Sheriff	02/25/2012
Swan, Dean	Sheriff	12/31/2011
Szot, Dennis	Probation	01/28/2012
Tippit, Susan J	Economic Development	02/25/2012
Tunnicliff, Margo A	Public Health	01/14/2012
Valenzuela, Rosario	Public Works	02/25/2012
Vander Pauwert, Willem	Children & Family Services	01/28/2012
Walker, Judith R	Sheriff	01/14/2012
Warren, Pamela	County Library	02/25/2012
Webb-Woods, Shirley J	Human Services	12/31/2011
Weiss, Morey	District Attorney	02/11/2012
White, Bonnie	Human Resources (Def)	01/17/2012

- | | | |
|---------------|---------------|------------|
| Wild, Kathryn | Sheriff (Def) | 03/09/2012 |
|---------------|---------------|------------|
6. Service Retirements – Change Effective Date: Effective Date
- | | | |
|-----------------|-------------------------------------|------------|
| Campos, Fred | Economic & Comm Dev (from 12/17/11) | 12/18/2011 |
| Decker, Charles | SCAQMD (from 1/04/2012) | 01/05/2012 |
7. Staff Travel:
- a. Action: Approve the attendance of Yolanda Bullock and Hugo Alvarez to the Prolaw User Conference from June 26, 2012 through June 29, 2012 in Las Vegas, Nevada.
8. Disability Applications - Initial Decision: Date of Application
- | | | |
|-----------------------|-------------|-----------|
| a. Barrett, Larry A. | County Fire | 6/08/2011 |
| b. Fassari, Michael | Sheriff | 3/23/2011 |
| c. Hubler, Charles B. | Sheriff | 4/14/2011 |
| d. Maddox, Bill B. | Sheriff | 4/01/2011 |
| e. Watkins, Lee M. | Sheriff | 6/09/2011 |
| f. Wiley, James F. | Sheriff | 5/31/2011 |

OPEN SESSION

9. Action: Approve an annual retiree cost-of-living adjustment of 2.00%, effective April 1, 2012.
10. Presentation by Board Counsel on "Disability Law".

CLOSED SESSION

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

11. Initial Decision: Date of Application
- | | | |
|---------------------|----------------|-----------|
| a. Delaney, John | Probation | 7/14/2011 |
| b. Gregg, Gordon R. | Probation | 4/20/2011 |
| c. Lopez, Beatrice | Human Services | 6/24/2011 |
| d. Rivas, Eva | ARMC | 2/4/2011 |

12. Reconsideration:		<u>Date of Application</u>
a. Garcia, Adam C.	ARMC	10/5/2010
b. Schnepf-Ewing, Dee (a.k.a. Landin, Delores)	Behavioral Health	8/19/2010
c. Simon, Walter M.	Sheriff	10/5/2010

OPEN SESSION

13. Presentation by NEPC of their Quarterly Investment Performance Review for the period ending December 31, 2011.
14. Review Local Area Network (LAN) Security Audit.
15. Review the Comprehensive Annual Financial Report (CAFR) for the Fiscal Years Ended June 30, 2011 and 2010.
16. Review and discuss guidelines on accepting gifts of travel.
17. Report by the Trustees concerning conferences attended (as specified by the Trustee Education/Training Policy).
18. Staff Reports:
 - a. Chief Executive Officer's Report.
 - b. Update on Status of Pacific Public Partners.
 - c. Review and Discuss 2nd Quarter Budget vs. Actual for FY 2011/2012.
19. Action: Approve budget appropriation of \$130,000 for Medical Consultants expenditure.

SUPPLEMENTAL AGENDA

CONSENT

20. Disability Applications – Formal Hearing:		<u>Date of Application</u>
a. Holliday, Pearlie	Human Resources	2/11/2010

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
Tuesday, February 14, 2012
2:00 p.m.

Administrative Committee Meeting
Tuesday, February 21, 2012
2:00 p.m.

Board Meeting
Thursday, March 1, 2012
9:00 a.m.

HOLIDAYS

Monday, February 20, 2012
In Observance of Presidents' Day