



CONFIRE

STAFF REPORT

DATE: July 25, 2023

FROM: Nathan Cooke
Interim Director

BY: Mike Bell
Project Coordinator

TO: CONFIRE Administrative Committee

SUBJECT: SBCERA Agreement Acknowledgment

Recommendation

Determine agency signature authority and execute the Acknowledgement of Receipt and Acceptance of Terms of the Participating Employer agreement by and between San Bernardino County Employees' Retirement Association (SBCERA) and Consolidated Fire Agencies Joint Powers Authority (CONFIRE) and return to Interim Director Cooke prior to August 31, 2023.

Background Information

The transition to SBCERA was approved by the CONFIRE Board by Resolution 2023-2 at their May 30, 2023, meeting as part of the County Clarification Project. Subsequently, the SBCERA Board passed a similar resolution allowing CONFIRE to become a Participating Employer at SBCERA at their July 6, 2023, meeting. SBCERA has requested that an authorized representative for each member agency sign an Acknowledgement of Receipt and Acceptance of Terms document and that these signatures be collected by CONFIRE and submitted to SBCERA by August 31, 2023.

Fiscal Impact

No fiscal impact

Attachments:

Correspondence from SBCERA

Acknowledgement of Receipt and Acceptance of Terms documents