



San Bernardino County Employees'  
Retirement Association

## EXECUTIVE COMMITTEE

348 W. Hospitality Lane, 1st Floor, San Bernardino, CA 92408

Live stream access: <https://sbcera.legistar.com/calendar.aspx>

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

### Meeting Minutes

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**Tuesday, April 16, 2024**

**9:00 AM**

**Board Room**

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#### **Trustees Present:**

MARC BRACCO, Board Chair

JEAN-RENE BASLE, Vice Chair

NEAL WANER, Immediate Past Chair

#### **Others Present:**

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

STACEY BARNIER, Director of HR and Risk Management

CHRISTA JAMES, Clerk of the Board

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

The meeting was called to order at 8:58 AM. Chair Bracco led the Pledge of Allegiance and announced protocol regarding Public Comment.

#### **PUBLIC COMMENT**

No Public Comment was provided.

#### **ACTION ITEMS**

1. Approve minutes of Executive Committee meeting of July 20, 2023. [24-134](#)

A motion was made by Waner, seconded by Basle, that this agenda item be Approved. The motion carried by the following vote:

**Ayes:** 3 - Basle, Bracco and Waner

#### **CLOSED SESSION**

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government [24-132](#)

Code Section 54957)

Title: Chief Executive Officer

No reportable action was taken.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-131](#)  
Title: Chief Counsel

No reportable action was taken.

**OPEN SESSION**

4. Report by Counsel on actions taken in Closed Session. [23-133](#)

Barnier, staff, stated that the Committee provided direction to staff.

**SUGGESTIONS FOR FUTURE AGENDA ITEMS**

Trustee Waner stated that an Executive Committee will be scheduled for Tuesday, April 23 2024 at 9:00 AM.

**ADJOURN**

The meeting was adjourned at 9:54 AM.

Respectfully submitted,

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MARC BRACCO, Board Chair

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DEBBY CHERNEY, Board Secretary

DATED: \_\_\_\_\_