



San Bernardino County Employees'
Retirement Association

AUDIT 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

Thursday, April 16, 2026

10:30 AM

Board Room

Trustees Present:

MARC BRACCO, Committee Chair

MATTHEW ERICKSON, Committee Member

GARY MCBRIDE, Alternate Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

JOE MICHAEL, Chief Information Officer

CHRISTA JAMES, Clerk of the Board

TODD CROUTHAMEL, Kreischer Miller

JENNIFER KREISCHER, Kreischer Miller

CLINTON MUGGE, Symosis

THOMAS PETERS, Kreischer Miller

KARTIK TRIVEDI, Symosis

Absent:

JEAN-RENE BASLE, Committee Member

NEAL WANER, Committee Member

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 10:33 AM. Committee 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 Audit Committee meeting conducted on November 20, 2025.

[26-152](#)

Exhibit A: Page 2

AUDIT COMMITTEE

April 16, 2026

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

Ayes: 3 - Bracco, Erickson and McBride

INFORMATION ITEMS

2. 2025 Operational Due Diligence Report by Kreischer Miller. [26-162](#)

Tom Peters, Todd Crouthamel, and Jennifer Kreischer with Kreischer Miller presented.

CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION [26-163](#)
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One (1) case.

No reportable action was taken.

4. THREAT TO PUBLIC SERVICES OR FACILITIES [26-166](#)
Consultation with: Kartik Trivedi, Partner at Symosis Security

No reportable action was taken.

OPEN SESSION

5. Report by Counsel on actions taken in Closed Session. [26-168](#)

Counsel stated that no reportable action was taken in Closed Session.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items.

ADJOURN

Committee Chair Bracco adjourned the meeting at 11:49 AM.

Respectfully submitted,

MARC BRACCO, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED: _____