



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

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Thursday, August 14, 2025

2:00 PM

Board Room

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### Trustees Present:

MARC BRACCO, Committee Chair  
JEAN-RENE BASLE, Committee Member  
MATTHEW ERICKSON, Committee Member  
NEAL WANER, Committee Member

### Others Present:

DEBBY CHERNEY, Chief Executive Officer  
BARBARA HANNAH, Chief Counsel  
AMY MCINERNY, Chief Financial Officer  
JOE MICHAEL, Chief Information Officer  
CHRISTA JAMES, Clerk of the Board

### CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:00 PM. 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 March 20, 2025. [25-330](#)  
A motion was made by Basle, seconded by Erickson, that this agenda item be Approved. The motion carried by the following vote:  
**Ayes:** 4 - Bracco, Basle, Erickson and Waner
2. Recommend that the Board approve the engagement of Brown Armstrong Accountancy Corporation in the sum of \$33,350 for two agreed upon procedures reports. [25-329](#)

## Exhibit A: Page 2

AUDIT COMMITTEE

August 14, 2025

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McInerny, staff, reviewed.

A motion was made by Basle, seconded by Erickson, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 9/4/2025. The motion carried by the following vote:

**Ayes:** 4 - Bracco, Basle, Erickson and Waner

3. Recommend that the Board approve a three-year Professional Services Agreement with Symosis Security at an annual cost of \$96,000.

[25-331](#)

Michael, staff, reviewed.

A motion was made by Bracco, seconded by Waner, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 9/4/2025. The motion carried by the following vote:

**Ayes:** 4 - Bracco, Basle, Erickson and Waner

### **SUGGESTIONS FOR FUTURE AGENDA ITEMS**

No suggestions for future agenda items.

### **ADJOURN**

The meeting was adjourned at 2:30 PM.

Respectfully submitted,

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MARC BRACCO, Committee Chair

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DEBBY CHERNEY, Board Secretary

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