



San Bernardino County Employees'
Retirement Association

ADMINISTRATIVE 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, August 21, 2025

9:00 AM

Board Room

Trustees Present:

NEAL WANER, Committee Chair
MATTHEW ERICKSON, Committee Member
DAWN ROWE, Committee Member
DAWN STAFFORD, Alternate Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
DON PIERCE, Chief Investment Officer
JOE MICHAEL, Chief Information Officer
ERIN CALICCHIO, Deputy Clerk of the Board

Absent:

HARRY HATCH, Committee Member

Trustee Stafford participated in the absence of Committee Member Hatch.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:01 AM. Committee Chair Waner led the Pledge of Allegiance and announced protocol regarding Public Comment.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Administrative Committee meeting conducted on July 17, 2025. [25-336](#)
A motion was made by Erickson, seconded by Rowe, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 4 - Waner, Erickson, Rowe and Stafford

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ADMINISTRATIVE COMMITTEE

August 21, 2025

2. Recommend that the Board approve the purchase of storage area network equipment from CDW-G in an amount not to exceed \$199,573.33. [25-309](#)

Michael, staff, reviewed.

A motion was made by Erickson, seconded by Rowe, 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 - Waner, Erickson, Rowe and Stafford

3. Recommend that the Board approve and adopt updates to General Policy No. 010 (Pre-Funding of Contributions); Recommend that the Board establish a pre-funding discount rate of 0.66% for Fiscal Years 2027, 2028, and 2029. [25-327](#)

Cherney and Pierce, staff, reviewed.

A motion was made by Rowe, 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 - Waner, Erickson, Rowe and Stafford

INFORMATION ITEMS

4. Discuss potential refinements to the Returning Retiree Program. [25-333](#)

Cintron, staff, presented. The Committee discussed and provided direction to staff regarding suggested changes.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items.

ADJOURN

Committee Chair Waner adjourned the meeting at 10:00 AM in honor of his father Al Waner.

Respectfully submitted,

NEAL WANER, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED:_____