



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, May 21, 2026

9:00 AM

Board Room

Trustees Present:

MATTHEW ERICKSON, Committee Chair
LOUIS FIORINO, Committee Member
DAWN STAFFORD, Committee Member
NEAL WANER, Alternate Committee Member

Others Present:

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

Absent:

DAWN ROWE, Committee Member

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:01 AM. Committee Chair Erickson 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 [26-220](#)
April 16, 2026.
A motion was made by Stafford, seconded by Fiorino, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 3 - Erickson, Fiorino and Stafford
Abstain: 1 - Waner

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May 21, 2026

2. Recommend that the Board approve the proposed Annual Budget for the Fiscal Year Ending June 30, 2027. [26-212](#)

McInerney, staff, reviewed.

A motion was made by Waner, seconded by Stafford, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 6/4/2026. The motion carried by the following vote:

Ayes: 4 - Erickson, Fiorino, Stafford and Waner

3. Recommend that the Board approve and adopt updates to Benefits Policy No. 029 (Standard for Determining the Eligibility of a Continuance for a Survivor Benefit). [26-226](#)

Hannah, staff, reviewed.

A motion was made by Waner, seconded by Stafford, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 6/4/2026. The motion carried by the following vote:

Ayes: 4 - Erickson, Fiorino, Stafford and Waner

4. Recommend that the Board approve and adopt updates to General Policy No. 018 (Oath of Office). [26-221](#)

Cherney, staff, reviewed.

A motion was made by Stafford, seconded by Fiorino, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 6/4/2026. The motion carried by the following vote:

Ayes: 4 - Erickson, Fiorino, Stafford and Waner

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items.

ADJOURN

Committee Chair Erickson adjourned the meeting at 9:34 AM.

Respectfully submitted,

MATTHEW ERICKSON, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED: _____