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, August 14, 2025** **2:00 PM** **Board Room**

**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**

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 DEBBY CHERNEY, Board Secretary

DATED:____________________