Exhibit A: Page 1



BOARD OF RETIREMENT

Lake Arrowhead Resort 27984 CA-189 Lake Arrowhead, CA 92352

Meeting Minutes

Friday, September 12, 2025

8:30 AM

Lake Arrowhead Resort

Trustees Present:

MARC BRACCO, Elected Safety (Chair)
JEAN-RENE BASLE, Appointed Member (Vice Chair)
MATTHEW ERICKSON, General Member
LOUIS FIORINO, General Member
ENSEN MASON, Ex-Officio Member
DAWN ROWE, Appointed Member
NEAL WANER, Appointed Member
JOHN JOHNSON, Alternate Ex-Officio Member
JARED NEWCOMER, Alternate Safety Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer BARBARA HANNAH, Chief Counsel DONALD PIERCE, Chief Investment Officer ERIN CALICCHIO, Recorder TODD CROUTHAMEL, Kreischer Miller JENNIFER KREISCHER, Kreischer Miller THOMAS PETERS, Kreischer Miller

Absent:

HARRY HATCH, Appointed Member DAWN STAFFORD, Retired Member VACANT, Retired Alternate

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 8:30 AM.

PUBLIC COMMENT

No public comment was provided.

INFORMATION ITEMS

Exhibit A: Page 2

BOARD OF RETIREMENT

September 12, 2025

1.	Trustee Education: Due Diligence with Kreischer Miller Jennifer Kreischer, Director, Investment Industry Group, Kreischer Miller	<u>25-378</u>
	Thomas Peters, Director, Investment Industry Group, Kreischer Miller Todd Crouthamel, Director, Audit & Accounting, Kreischer Miller	
	Todd Crouthamel, Jennifer Kreischer, and Thomas Peters of Kreischer Nreviewed.	Miller

<u>ADJOURN</u>

The meeting was adjourned at 10:28 A	M.	
Respectfully submitted,		
MARC BRACCO, Board Chair	DEBBY CHERNEY, Board Secretary	
DATED:		