



San Bernardino County Employees'  
Retirement Association

## BOARD OF RETIREMENT

Zoom: <https://tinyurl.com/sbceramayspecialboard>

OR

Phone number: (877) 853-5257 Toll-free

Meeting ID: 975 5931 3412 Password: 106503

## Meeting Minutes

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Wednesday, May 27, 2020

2:00 PM

Zoom/Telephonic

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### Trustees Present:

JANICE RUTHERFORD, Appointed Member (Chair)

NEAL WANER, Appointed Member (Vice-Chair)

JEAN-RENE BASLE, Appointed Member

MARC BRACCO, Safety Member

LOUIS FIORINO, General Member

MICHAEL KENNEDY, Appointed Member

ENSEN MASON, Treasurer

DAWN STAFFORD, Retired Member

VERE WILLIAMS, General Member

### Others Present:

STACEY BARNIER, Director of Human Resources and Risk Management

CHRISTA JAMES, Recorder

### Absent:

JOHN JOHNSON, Alternate Ex-Officio Member

HARRY HATCH, Alternate Retired Member

JARED NEWCOMER, Alternate Safety Member

### CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board Chair Rutherford called the meeting to order at 2:06 PM and led the Pledge of Allegiance.

### PUBLIC COMMENT

No Public Comment was provided.

### CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

[19-919](#)

Title: Chief Executive Officer

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [19-920](#)  
Title: Chief Counsel

**OPEN SESSION**

3. Report by Counsel on actions taken in Closed Session. [19-921](#)

Chair Rutherford reported that the Board gave direction to the Ad Hoc Performance Committee.

**SUGGESTIONS FOR FUTURE AGENDA ITEMS**

No suggestions for future agenda items were provided.

**ADJOURN**

Board Chair Rutherford adjourned the meeting at 3:30PM.

Respectfully submitted,

\_\_\_\_\_  
JANICE RUTHERFORD, Board Chair

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STACEY BARNIER, Acting Board Secretary

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