



San Bernardino County Employees'
Retirement Association

BOARD OF RETIREMENT

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, July 2, 2026

9:00 AM

Board Room

Trustees Present:

JEAN-RENE BASLE, Appointed Member (Chair)
NEAL WANER, Appointed Member (Vice-Chair)
MARC BRACCO, Safety Member
MATTHEW ERICKSON, General Member
LOUIS FIORINO, General Member
JOHN JOHNSON, Appointed Member
PARTH BHATT, Alternate Ex-Officio Member
GARY MCBRIDE, Alternate Retired Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
AMY MCINERNY, Chief Financial Officer
JOE MICHAEL, Chief Information Officer
DON PIERCE, Chief Investment Officer
CHRISTA JAMES, Clerk of the Board
TODD CROUTHAMEL, Kreischer Miller
TOM PETERS, Kreischer Miller
JENNIFER KREISCHER, Kreischer Miller
MICHAEL TREGER, Esq.
ALLISON CALLAGHAN, Esq. Nossaman
JON ABBEY, Member
RYAN MANZANERES, Member
LATANYA BROWN-TRAHAN, Member
KEN MARSHALL, Member

Absent:

ENSEN MASON, Treasurer
DAWN ROWE, Appointed Member
DAWN STAFFORD, Retired Member
JARED NEWCOMER, Alternate Safety Member

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:02 AM. Chair Basle led the Pledge of Allegiance and announced protocol regarding Public Comment.

PUBLIC COMMENT

No Public Comment was provided.

RECOGNITIONS

1. View Invested in Your Future Video. [26-280](#)

SBCERA's "Invested in your future" video was displayed.

CONSENT

Item No. 6 was pulled from the Consent Calendar to be heard in Open Session.

A motion was made by Waner, seconded by Erickson, to Approve the Consent Calendar as amended. The motion carried by the following vote:

Ayes: 8 - Bracco, Basle, Erickson, Fiorino, Johnson, Waner, McBride, and Bhatt

2. Approve minutes of regular meeting conducted on June 4, 2026. [26-281](#)
3. Approve the Service-Connected Disability Retirement application of Richard Hermosillo - San Bernardino County - Sheriff. [26-263](#)
4. Approve the Service-Connected Disability Retirement application of Lisa M. Smith - San Bernardino County - Transitional Assistance Department. [26-284](#)
5. Approve the Service-Connected Disability Retirement application of Matthew R. Tarangle - San Bernardino County - Sheriff. [26-262](#)
6. Approve the Staff Position Classifications and Updated Salary Schedule Effective July 1, 2026. [26-307](#)

Barnier, staff, reviewed.

A motion was made by Bracco, seconded by Waner, that this agenda item be Approved. The motion carried by the following vote:

Ayes: 8 - Bracco, Basle, Erickson, Fiorino, Johnson, Waner, McBride, and Bhatt

7. Adopt updated Conflict of Interest Code with current position identifications, and submit to the Board of Supervisors for approval. [26-265](#)
8. Adopt SBCERA Resolution No. 2026-5 - Employer Pay Codes of Employee Compensation. [26-290](#)

ACTION ITEMS

9. Action on Deferred Items from Consent, if any. [26-282](#)

Item No. 6 was pulled from the Consent Calendar and heard in Open Session.
Please see entry above.

10. Approve and adopt updates to the Procedures for Disability Retirement Applications and Formal Hearings. [26-064.2](#)

Hannah, staff, reviewed.

A motion was made by Erickson, seconded by Bracco, that this agenda item be Approved. The motion carried by the following vote:

Ayes: 8 - Bracco, Basle, Erickson, Fiorino, Johnson, Waner, McBride, and Bhatt

11. Approve and adopt a three-year contract with Presidio Networked Solutions Group, LLC for services with Palo Alto Networks via a National Association of State Procurement Officials (NASPO) contract for a cost not to exceed \$1,997,133.04; authorize the Chief Executive Officer to execute an agreement with Presidio Networked Solutions Group, LLC. [26-267.1](#)

Michael, staff, reviewed.

A motion was made by McBride, seconded by Waner, that this agenda item be Approved. The motion carried by the following vote:

Ayes: 8 - Bracco, Basle, Erickson, Fiorino, Johnson, Waner, McBride, and Bhatt

12. Approve and adopt the Internal Audit Workplan for the fiscal year ending June 30, 2027. [26-268.1](#)

McInerney, staff, reviewed.

A motion was made by Bracco, seconded by Johnson, that this agenda item be Approved. The motion carried by the following vote:

Ayes: 8 - Bracco, Basle, Erickson, Fiorino, Johnson, Waner, McBride, and Bhatt

INFORMATION ITEMS

13. Transmittal from Auditors regarding Financial Statement Audit for the Fiscal Year Ending June 30, 2026. [26-269.1](#)

McInerney, staff, presented.

14. Agreed Upon Procedures Reports for Benefit Payments (and Refunds) and the Investment Program. [26-264.1](#)

McInerney, staff, presented.

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15. Consent to transfer existing Investment Compliance Services Agreement with Kreischer Miller to Kreischer Miller Advisors. [26-259.1](#)

Cherney & Pierce, staff, presented.

RECEIVE AND FILE

16. Report on the Investment Committee meeting conducted on June 11, 2026. [26-274](#)

Received and filed.

17. Report on the Administrative Committee meeting conducted on June 18, 2026. [26-283](#)

Received and filed.

18. Report on the Audit Committee meeting conducted on June 18, 2026. [26-286](#)

Received and filed.

19. Service Retirements, Change Effective Dates, and Rescind Retirement Approved by the Chief Executive Officer. [26-243](#)

Received and filed.

20. Annual Plan Compliance Report for SBCERA Retiree Medical Trust. [26-273](#)

Received and filed.

EXECUTIVE REPORTS

21. Chief Executive Officer - Update on Implementation of Strategic Plan and Priorities. [26-288](#)

Cherney, staff, reported.

22. Chief Counsel. [26-294](#)

Hannah, staff, reported.

23. Chief Investment Officer. [26-277](#)

Pierce, staff, reported.

TRUSTEE ATTENDANCE REPORTS

24. Report by the Trustees concerning conferences and other meetings attended (as specified by Education & Training Policy No. 003 - "Trustee Travel and Expense Policy"). [26-285](#)

Trustees reported on their attendance.

CLOSED SESSION

25. Review and determine the Nonservice-Connected Disability Retirement with Supplemental Retirement Allowance of Jon D. Abbey - San Bernardino County - Aging and Adult Services. [26-270](#)

A motion was made by Waner, seconded by Erickson, to Approve the staff recommendation finding that Jon D. Abbey is not permanently incapacitated for the performance of duties and a disability retirement should be denied. The motion carried by the following vote:

Ayes: 8 - Bracco, Basle, Erickson, Fiorino, Johnson, Waner, McBride, and Bhatt

26. Review and determine the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Ryan A. Manzanares - San Bernardino County - County Fire. [26-279](#)

A motion was made by Bracco, seconded by Waner, to Approve the staff recommendation finding that Ryan A. Manzanares is permanently incapacitated for the performance of duties and a service-connected disability retirement should be granted. Ryan A. Manzanares is capable of gainful employment; therefore, deny the supplemental disability retirement allowance. Staff shall initiate disability benefit payments with an effective date of May 2, 2026, the day after the last day of regular compensation. The motion carried by the following vote:

Ayes: 7 - Bracco, Basle, Erickson, Johnson, Waner, McBride, and Bhatt

Nays: 1 - Fiorino

27. Review and determine the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Latanya Brown-Trahan - San Bernardino County - Sheriff. [26-266](#)

A motion was made by Fiorino to Approve the staff recommendation finding that Latanya Brown-Trahan is not permanently incapacitated for the performance of duties and a disability retirement should be denied. The motion failed for a lack of second.

A second motion was made by Bracco, seconded by Waner, finding that Latanya Brown-Trahan is permanently incapacitated for the performance of duties and a service-connected disability retirement should be granted. Latanya Brown-Trahan is capable of gainful employment; therefore, deny the supplemental disability retirement allowance. The motion carried by the following vote:

Ayes: 7 - Bracco, Basle, Erickson, Johnson, Waner, McBride, and Bhatt

Nays: 1 - Fiorino

28. Review a transcript, plus other evidence received by the referee and take such action as in its opinion is indicated by such evidence in the Service-Connected Disability Retirement Application of Ken Marshall - San Bernardino County - Sheriff. [24-129.2](#)

A motion was made by Bracco, seconded by Waner, in accordance with Government Code Section 31534(a), Approve and Adopt the hearing officer's recommendation. The motion failed by the following vote:

Ayes: 3 - Bracco, Waner, and Bhatt

Nays: 5 - Basle, Erickson, Fiorino, Johnson, and McBride

A second motion was made by Fiorino, seconded by Basle, to Reject the hearing officer's recommendation. The motion carried by the following vote:

Ayes: 5 - Basle, Erickson, Fiorino, Johnson, and McBride

Nays: 3 - Bracco, Waner, and Bhatt

A motion was made by Bracco, seconded by Erickson, to require transcript of all testimony, plus all other evidence received by the hearing officer, and require additional documentation to be provided by July 24, 2026 at 5:00pm. The Board to receive materials in advance of, and continuing the matter to the September 3, 2026 Board of Retirement meeting. The motion carried by the following vote:

Ayes: 8 - Bracco, Basle, Erickson, Fiorino, Johnson, Waner, McBride, and Bhatt

OPEN SESSION

29. Report by Counsel on actions taken in Closed Session.

[26-287](#)

Counsel reported on actions taken in Closed Session.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items.

Trustee Bracco expressed gratitude to the disability department for their hard work, and shared positive feedback from his constituents.

ADJOURN

Board Chair Basle adjourned the meeting at 12:46 PM in memory of Bob McDonald, who served as a Board member from 2005-2010.

Respectfully submitted,

JEAN-RENE BASLE, Board Chair

DEBBY CHERNEY, Board Secretary

DATED: _____