



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>

### Agenda

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Thursday, April 16, 2026

9:00 AM

Board Room

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#### CALL TO ORDER & PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENT

Members of the public who wish to provide public comment have three options:

1. Public may submit written comments before the commencement of each meeting, on our website at [www.sbcera.org/publiccomment](http://www.sbcera.org/publiccomment).
2. Public may also provide comment, during this general public comment time, by phone by dialing (877) 853-5257, and entering the meeting ID - 857 5854 3193 # #.
3. Public may also provide comment by appearing in-person.

Persons wishing to address the Board in-person should provide notice to the Clerk of the Board prior to the beginning of the meeting. The Board will provide an opportunity for the public to address any subject, within the jurisdiction of the Board, which is not already scheduled on this agenda. Members of the public are required to limit comments to three minutes.

#### ACTION ITEMS

1. Approve minutes of Administrative Committee meeting conducted on February 19, 2026. [26-151](#)
2. Recommend that the Board approve the addition of Dr. Lawrence Koss to the 2026 Medical Advisor Panel. [26-161](#)
3. Recommend that the Board approve the purchase of a Pure Storage Network device and 5-year license from CDW-G in an amount not to exceed \$134,207.36. [26-153](#)
4. Recommend that the Board approve and adopt updates to General [26-148](#)

- Policy No. 004 (Closed Session Minutes).
5. Recommend that the Board approve and adopt updates to Benefits Policy No. 009 (Retiree Payroll Deductions and the Assignment of Benefits). [26-160](#)
  6. Recommend that the Board approve and adopt updates to Benefits Policy No. 010 (Payment of Benefits in Relation to Community Property Law). [26-134](#)
  7. Recommend that the Board approve and adopt updates to Benefits Policy No. 015 (Disability Applicant - Independent Medical Examination). [26-133](#)
  8. Recommend that the Board approve updates to Benefits Policy No. 027 (Contributions). [25-424](#)
  9. Recommend that the Board approve and adopt updates to Benefits Policy No. 028 (Processing an Internal or Internal Related Applicant's Disability Retirement Application and Related Appeals). [26-135](#)
  10. Recommend that the Board approve and adopt updates to Benefits Policy No. 033 (Felony Forfeiture of Benefits). [26-039](#)
  11. Recommend that the Board approve and adopt updates to Administration Policy No. 021 (Handling of Personally Identifiable Information (PII)). [26-164](#)
  12. Recommend that the Board approve and adopt updates to Administration Policy No. 022 (Use of Electronic Signature Policy). [26-147](#)

**SUGGESTIONS FOR FUTURE AGENDA ITEMS****ADJOURN****NOTES**

SBCERA conducts its meetings in accordance with Rosenberg's Rules of Order, as revised by SBCERA.

The term "Action" in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any item by any action in the following non-exclusive list: approve, disapprove, modify, defer, table, take no action, and receive and file.

The Board of Retirement meeting facility is accessible to persons with disabilities. If assistive

listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the meeting. The Clerk of the Board telephone number is (909) 885-7980 and the office is located at 348 West Hospitality Lane, 1st Floor, San Bernardino, California 92408.

**UPCOMING MEETINGS**

Administrative Committee Meeting

Thursday, May 21, 2026

9:00 AM