



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>

### Agenda

---

Thursday, July 2, 2026

9:00 AM

Board Room

---

#### 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 - 8495 600 9247 # #.
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.

#### RECOGNITIONS

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

#### CONSENT

Items listed on the Consent Calendar are expected to be routine and non-controversial and, unless the Board directs that an item be held for further discussion, the entire Consent Calendar will be acted upon together. If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the first item listed on the Action Items Calendar.

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](#)
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](#)
10. Approve and adopt updates to the Procedures for Disability Retirement Applications and Formal Hearings. [26-064.2](#)
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](#)
12. Approve and adopt the Internal Audit Workplan for the fiscal year ending June 30, 2027. [26-268.1](#)

**INFORMATION ITEMS**

13. Transmittal from Auditors regarding Financial Statement Audit for the Fiscal Year Ending June 30, 2026. [26-269.1](#)
14. Agreed Upon Procedures Reports for Benefit Payments (and Refunds) and the Investment Program. [26-264.1](#)
15. Consent to transfer existing Investment Compliance Services Agreement with Kreisler Miller to Kreisler Miller Advisors. [26-259.1](#)

**RECEIVE AND FILE**

16. Report on the Investment Committee meeting conducted on June 11, 2026. [26-274](#)
17. Report on the Administrative Committee meeting conducted on June 18, 2026. [26-283](#)
18. Report on the Audit Committee meeting conducted on June 18, 2026. [26-286](#)
19. Service Retirements, Change Effective Dates, and Rescind Retirement Approved by the Chief Executive Officer. [26-243](#)
20. Annual Plan Compliance Report for SBCERA Retiree Medical Trust. [26-273](#)

**EXECUTIVE REPORTS**

21. Chief Executive Officer - Update on Implementation of Strategic Plan and Priorities. [26-288](#)
22. Chief Counsel. [26-294](#)
23. Chief Investment Officer. [26-277](#)

**TRUSTEE ATTENDANCE REPORTS**

Pursuant to Government Code §53232.3(d) members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

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](#)

**CLOSED SESSION**

Any Closed Session Disability Applications, whether pulled from Consent Agenda or originally agendized as a Closed Session Agenda item, will be considered in Closed Session unless the applicant specifically waives confidentiality and requests that his or her application be considered in Open Session.

Disability Applications - [Article 1, Section 1, California Constitution (Right to Privacy) and California Government Code Section 54957]:

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](#)

26. Review and determine the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Ryan A. Manzanares - San Bernardino County - County Fire. [26-279](#)
27. Review and determine the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Latanya Brown-Trahan - San Bernardino County - Sheriff. [26-266](#)
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](#)

**OPEN SESSION**

29. Report by Counsel on actions taken in Closed Session. [26-287](#)

**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**

Investment Committee Meeting  
Thursday, July 9, 2026  
9:00 AM

Administrative Committee Meeting - CANCELLED  
Thursday, July 16, 2026

9:00 AM

Executive Committee Meeting

Thursday, July 16, 2026

9:00 AM

Board Meeting

Thursday, August 6, 2026

9:00 AM

**HOLIDAYS**

Friday, July 3, 2026

In Observance of Independence Day