



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>

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Meeting Minutes

Thursday, January 16, 2025

9:00 AM

Board Room

Trustees Present:

NEAL WANER, Committee Chair
MARC BRACCO, Committee Member
HARRY HATCH, Committee Member
DAWN STAFFORD, Alternate Committee Member

Other Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
AMY MCINERNY, Chief Financial Officer
JOE MICHAEL, Chief Information Officer
CHRISTA JAMES, Clerk of the Board

Absent:

DAWN ROWE, Committee Member

**Trustee Stafford participated in the absence of Committee Member Rowe.*

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:01 AM. Committee Chair Waner led the Pledge of Allegiance and announced protocol regarding Public Comment.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Administrative Committee meeting conducted on November 21, 2024. [25-020](#)
A motion was made by Bracco, seconded by Hatch, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 4 - Bracco, Hatch, Waner and Stafford

- 2. Recommend that the Board adopt Administrative Policy No. 023 (Artificial Intelligence). [24-504](#)

Michael, staff, reviewed. The committee discussed and suggested various amendments.

A motion was made by Bracco, seconded by Hatch, that this agenda item be Continued to the ADMINISTRATIVE COMMITTEE, meeting on 2/20/2025. The motion carried by the following vote:

Ayes: 4 - Bracco, Hatch, Waner and Stafford

- 3. Recommend that the Board approve and adopt updates to Benefits Policy No. 009 (Retiree Payroll Deductions and the Assignment of Benefits). [24-507](#)

McInerny, staff, reviewed.

A motion was made by Bracco, seconded by Waner, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 2/6/2025. The motion carried by the following vote:

Ayes: 4 - Bracco, Hatch, Waner and Stafford

SUGGESTIONS FOR FUTURE AGENDA ITEMS

Trustee Hatch suggested a future agenda item to discuss the possibility of resurrecting the medical subsidy benefit.

ADJOURN

:
Committee Chair Waner adjourned the meeting at 9:44 AM.

Respectfully submitted,

NEAL WANER, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED: _____