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
A video recording of this meeting can be found at: https://sbcera.legistar.com/Calendar.aspx

Meeting Minutes

Thursday, June 18, 2026 **9:00 AM** **Board Room**

Trustees Present:
MATTHEW ERICKSON, Committee Chair
LOUIS FIORINO, Committee Member
DAWN ROWE, Committee Member
DAWN STAFFORD, Committee Member

Others Present:
DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
JOE MICHAEL, Chief Information Officer
CHRISTA JAMES, Clerk of the Board

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:00 AM. Committee Chair Erickson 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 May 21, 2026. **26-271**

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

   Ayes: 4 - Erickson, Fiorino, Rowe and Stafford

2. Recommend that the Board approve 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 $2,002,571.52; authorize the Chief Executive Officer to execute an agreement with Presidio **26-267**

Networked Solutions Group, LLC.

Michael, staff, reviewed.

A motion was made by Rowe, seconded by Stafford, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 7/2/2026. The motion carried by the following vote:

Ayes: 4 - Erickson, Fiorino, Rowe and Stafford

3. Recommend that the Board approve and adopt updates to the Procedures for Disability Retirement and Formal Hearings. **26-064.1**

Hannah, staff, reviewed. The committee reviewed and a minor edit was requested as to Rule 6.

A motion was made by Rowe, seconded by Stafford, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 7/2/2026, as amended. The motion carried by the following vote:

Ayes: 4 - Erickson, Fiorino, Rowe and Stafford

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items.

ADJOURN

Committee Chair Erickson adjourned the meeting at 9:40 AM.

Respectfully submitted,

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MATTHEW ERICKSON, Committee Chair DEBBY CHERNEY, Board Secretary

DATED:____________________