



San Bernardino County Employees'
Retirement Association

AUDIT COMMITTEE

Meeting Minutes

Thursday, June 17, 2021

10:30 AM

Zoom/Telephonic

Trustees Present:

NEAL WANER, Acting Committee Chair
JEAN-RENE BASLE, Alternate Committee Member
VERE WILLIAMS, Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
AMY MCINERNY, Chief Financial Officer
CHRISTA JAMES, Recorder
NEERAJ DATA, Brown Armstrong
MARIAN HERNANDEZ, Brown Armstrong

Not Present:

MARC BRACCO, Committee Member
MICHAEL KENNEDY, Committee Member

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Committee Chair Waner called the meeting to order at 10:31 AM.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Audit Committee meeting of March 19, 2021. [19-1476](#)
A motion was made by Williams, seconded by Basle, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 3 - Waner, Williams and Basle

INFORMATION ITEMS

2. Presentation and discussion of Financial Statement Audit for the Fiscal Year Ending June 30, 2021. [19-1477](#)
McInerny, staff, reviewed. Neeraj Data and Marian Hernandez with Brown Armstrong presented.
3. Update on Agreed Upon Procedure Engagements as part of the Internal Audit Workplan for 2020-2021. [19-1483](#)

McInerny, staff, reviewed.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

Trustee Williams suggested an item on how SBCERA has been doing since cancelling various contracted services with the County of San Bernardino. Staff reported that they plan to bring an item to the full Board after the end of FY 2020-21 with a quantitative and qualitative analysis on the impact of the changes in various services.

ADJOURN

Committee Chair Waner adjourned the meeting at 11:14 AM.

Respectfully submitted,

NEAL WANER, Acting Committee
Chair

DEBBY CHERNEY, Board Secretary

DATED: _____