



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, May 16, 2024

9:00 AM

Board Room

Trustees Present:

NEAL WANER, Committee Chair

ERIC RALEY, Committee Member

DAWN STAFFORD, Alternate Committee Member

Other Present:

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

AMY MCINERNY, Chief Financial Officer

CHRISTA JAMES, Clerk of the Board

Absent:

HARRY HATCH, Committee Member

DAWN ROWE, Committee Member

*In the absence of Committee Members Hatch & Rowe, Trustee Stafford participated as Alternate Committee Member for this meeting.

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 [24-188](#)
March 21, 2024.

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

Ayes: 3 - Waner, Raley and Stafford

2. Recommend that the Board approve the proposed Annual Budget for the Fiscal Year Ending June 30, 2025. [24-185](#)

McInerney, staff, reviewed.

A motion was made by Stafford, seconded by Raley, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 6/6/2024. The motion carried by the following vote:

Ayes: 3 - Waner, Raley and Stafford

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items.

ADJOURN

Committee Chair Waner adjourned the meeting at 9:32 AM.

Respectfully submitted,

NEAL WANER, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED: _____