



San Bernardino County Employees'  
Retirement Association

## BOARD OF RETIREMENT

1749 Garden St, Redlands, CA 92373

### Meeting Minutes

Friday, March 22, 2024

9:00 AM

Redlands Country Club

#### Trustees Present:

MARC BRACCO, Safety Member (Chair)  
JEAN-RENE BASLE, Appointed Member (Vice-Chair)  
LOUIS FIORINO, General Member  
MICHAEL KENNEDY, Appointed Member  
ERIC RALEY, General Member  
DAWN ROWE, Appointed Member  
DAWN STAFFORD, Retired Member  
NEAL WANER, Appointed Member  
JOHN JOHNSON, Alternate Ex-Officio Member  
HARRY HATCH, Alternate Retired Member

#### Others Present:

DEBBY CHERNEY, Chief Executive Officer  
BARBARA HANNAH, Chief Counsel  
OLIVIA APPLGATE, Director of Communications & Stakeholder Relations  
COLIN BISHOP, Chief of Member Services  
CHRISTA JAMES, Clerk of the Board  
TODD TAUZER, Segal  
ASHLEY DUNNING, Nossaman  
ADAM PROBOLSKY, Probolsky Research

#### Absent:

ENSEN MASON, Treasurer  
JARED NEWCOMER, Alternate Safety Member

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Board Chair Bracco called the meeting to order at 9:03 AM, and led the Pledge of Allegiance.

#### **PUBLIC COMMENT**

No public comment was provided.

#### **INFORMATION ITEMS**

1. Training on Deferred Retirement Option Plans (DROP).

[24-094](#)

Todd Tauzer with Segal presented.

- 2. Presentation of 2024 Member Engagement Survey. [24-070](#)

Applegate & Bishop, staff, and Adam Probolsky with Probolsky Research presented.

**CLOSED SESSION**

- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-098](#)  
Title: Chief Counsel

No reportable action was taken.

- 4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-097](#)  
Title: Chief Executive Officer

No reportable action was taken.

**OPEN SESSION**

- 5. Report by Counsel on actions taken in Closed Session. [24-099](#)

Barnier, staff, stated that no reportable action was taken in Closed Session.

**INFORMATION ITEMS**

- 6. Training on Fiduciary Duties. [24-095](#)

Ashley Dunning with Nossaman presented.

**SUGGESTIONS FOR FUTURE AGENDA ITEMS**

No suggestions for future agenda items.

**ADJOURN**

Board Chair Bracco adjourned the meeting at 2:05 PM.

Respectfully submitted,

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MARC BRACCO, Board Chair

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DEBBY CHERNEY, Board Secretary

DATED: \_\_\_\_\_

