



San Bernardino County Employees'  
Retirement Association

## EXECUTIVE 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

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Tuesday, April 23, 2024

9:00 AM

Board Room

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#### Trustees Present:

MARC BRACCO, Board Chair

JEAN-RENE BASLE, Vice Chair

NEAL WANER, Immediate Past Chair

#### Others Present:

DEBBY CHERNEY, Chief Executive Officer

STACEY BARNIER, Director of HR and Risk Management

CHRISTA JAMES, Clerk of the Board

#### CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

#### PUBLIC COMMENT

No Public Comment was provided.

#### ACTION ITEMS

1. Approve minutes of Executive Committee meeting of April 16, 2024. [24-146](#)

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

**Ayes:** 3 - Basle, Waner and Bracco

#### CLOSED SESSION

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government [24-147](#)  
Code Section 54957)

Title: Chief Executive Officer

No reportable action was taken.

## EXECUTIVE COMMITTEE

April 23, 2024

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [24-148](#)  
Title: Chief Counsel

No reportable action was taken.

## OPEN SESSION

4. Report by Counsel on actions taken in Closed Session. [24-149](#)

Barnier, staff, stated that the Committee provided direction to staff.

## SUGGESTIONS FOR FUTURE AGENDA ITEMS

No future agenda items were suggested.

## ADJOURN

The meeting was adjourned at 10:00 AM.

Respectfully submitted,

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MARC BRACCO, Board Chair

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DEBBY CHERNEY, Board Secretary

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