



## **ADMINISTRATIVE COMMITTEE**

Zoom: <https://tinyurl.com/sbceranovadmin>

OR

Phone number: (877) 853-5257 Toll-free  
Meeting ID: 970 3289 2461 Password: 084515

### **Meeting Minutes**

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**Thursday, November 19, 2020**

**9:00 AM**

**Zoom/Telephonic**

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**Trustees Present:**

MARC BRACCO, Committee Chair  
JEAN-RENE BASLE, Committee Member  
JANICE RUTHERFORD, Committee Member  
DAWN STAFFORD, Committee Member

**Others Present:**

DEBBY CHERNEY, Chief Executive Officer  
BARBARA HANNAH, Chief Counsel  
COLIN BISHOP, Chief of Member Services  
DAVID LANTZER, Sr. Staff Counsel  
CHRISTA JAMES, Recorder  
STACEY BARNIER, Director of Human Resources and Risk Management  
TOM CHESSER, Public  
KATHY CONVERY, LRS  
MONICA GONZALEZ Executive Secretary  
AMY MCINERNY, Chief Financial Officer  
NICOLE NADDY, Public  
MARK TAYLOR, County of San Bernardino  
LUCILLE YOUNG, Public

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Committee Chair Bracco called the meeting to order at 9:04 AM, and Trustee Stafford led the Pledge of Allegiance.

**PUBLIC COMMENT**

No Public Comments were provided.

# Exhibit A: Page 2

ADMINISTRATIVE COMMITTEE

November 19, 2020

## ACTION ITEMS

1. Approve minutes of Administrative Committee meeting of October 15, [19-1169](#)  
2020.

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

**Ayes:** 4 - Bracco, Rutherford, Stafford and Basle

2. Recommend that the Board approve the 2021 Medical Advisor Panel and Hearing Officer Panel; recommend that the Board adjust the hearing officer's hourly rate to \$200 per hour. [19-1156](#)

Hannah and Lantzer, staff, reviewed.

A motion was made by Stafford, seconded by Rutherford, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 12/3/2020. The motion carried by the following vote:

**Ayes:** 4 - Bracco, Rutherford, Stafford and Basle

3. Recommend that the Board approve and authorize the Chief Executive Officer to execute an agreement with Levi, Ray & Shoup, Inc., for work on the PensionGold Refresh Project, in an amount not to exceed \$2,280,000; approve the use of contingency funds in the amount of \$2,280,000. [19-1164](#)

Bishop, staff, reviewed.

A motion was made by Basle, seconded by Rutherford, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 12/3/2020. The motion carried by the following vote:

**Ayes:** 4 - Bracco, Rutherford, Stafford and Basle

## SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items.

## ADJOURN

Committee Chair Bracco adjourned the meeting at 9:27 AM.

Respectfully submitted,

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MARC BRACCO, Committee Chair

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DEBBY CHERNEY, Board Secretary

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