



San Bernardino County Employees'
Retirement Association

ADMINISTRATIVE COMMITTEE

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

OR

Phone number: (877) 853-5257 Toll-free

Meeting ID: 970 3289 2461 Password: 084515

Meeting Minutes

Thursday, November 19, 2020

9:00 AM

Zoom/Telephonic

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 CHESSEY, Public
KATHY CONVERY, LRS
MONICA GONZALEZ Executive Secretary
AMY MCINERNEY, 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, 2020. [19-1169](#)

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,

MARC BRACCO, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED: _____