



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>

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Meeting Minutes

Thursday, July 16, 2026

9:00 AM

Board Room

Trustees Present:

JEAN-RENE BASLE, Committee Chair

MARC BRACCO, Committee Member

NEAL WANER, Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

STACEY BARNIER, Chief Human Resource Officer

ERIN CALICCHIO, Recorder

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:01 AM. Chair Basle 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 May 26, 2026. [26-319](#)
A motion was made by Bracco, seconded by Waner, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 3 - Basle, Bracco and Waner
2. Recommend the Board update the framework for the performance [26-318](#)
evaluation process for the Chief Executive Officer and Chief Counsel.

Barnier and Cherney, staff, reviewed. The Committee discussed and provided feedback.

A motion was made by Waner, seconded by Bracco, to continue this item with direction to staff and to bring the item back to a future Executive Committee meeting. The motion carried by the following vote:

Ayes: 3 - Basle, Bracco and Waner

INFORMATION ITEMS

3. Review SBCERA Organizational Chart and Reporting Responsibilities. [26-317](#)
Cherney & Hannah, staff, reviewed.

Trustee Bracco left the meeting at 9:58 AM.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items.

ADJOURN

The meeting was adjourned at 10:05 AM.

Respectfully submitted,

JEAN-RENE BASLE, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED: _____