



San Bernardino County Employees'
Retirement Association

EXECUTIVE COMMITTEE

348 W. Hospitality Lane, 1st Floor, San Bernardino, CA 92408

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

Virtual attendance by Committee Member Neal Waner:
3901 Saddle Road, South Lake Tahoe, CA 96150

Meeting Minutes

Thursday, July 20, 2023

9:00 AM

Board Room

Trustees Present:

MARC BRACCO, Board Chair
JEAN-RENE BASLE, Vice Chair
NEAL WANER, Immediate Past Chair

Others Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
STACEY BARNIER, Director of HR and Risk Management
CHRISTA JAMES, Clerk of the Board

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board Chair Bracco called the meeting to order at 9:16 AM and led the pledge of allegiance.
Board Chair Bracco announced protocol regarding public comment.

PUBLIC COMMENT

No public comment was provided.

ACTION ITEMS

1. Approve minutes of Executive Committee meeting of February 15, 2023. [23-287](#)
A motion was made by Basle, seconded by Waner, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 3 - Bracco, Waner and Basle

CLOSED SESSION

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [23-272](#)

Title: Chief Counsel

No reportable action.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [23-271](#)
Title: Chief Executive Officer

No reportable action.

OPEN SESSION

4. Report by Counsel on actions taken in Closed Session. [23-273](#)

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

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items.

ADJOURN

Board Chair Bracco adjourned the meeting at 10:35 AM.

Respectfully submitted,

MARC BRACCO, Board Chair

DEBBY CHERNEY, Board Secretary

DATED: _____