



San Bernardino County Employees'
Retirement Association

ADMINISTRATIVE COMMITTEE

348 W. Hospitality Lane, 1st Floor, San Bernardino, CA 92408
Live stream access: <https://sbcera.legistar.com/calendar.aspx>

Agenda

Thursday, July 18, 2024

9:00 AM

Board Room

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Members of the public who wish to provide public comment have three options:

1. Public may submit written comments before the commencement of each meeting, on our website at www.sbcera.org/publiccomment.
2. Public may also provide comment, during this general public comment time, by phone by dialing (877) 853-5257, and entering the meeting ID - 857 5854 3193 # #.
3. Public may also provide comment by appearing in-person.

Persons wishing to address the Board in-person should provide notice to the Clerk of the Board prior to the beginning of the meeting. The Board will provide an opportunity for the public to address any subject, within the jurisdiction of the Board, which is not already scheduled on this agenda. Members of the public are required to limit comments to three minutes.

ACTION ITEMS

1. Approve minutes of Administrative Committee meeting conducted on May 16, 2024. [24-228](#)
2. Recommend that the Board approve an initial three-year contract for services with Palo Alto Networks for Zero Trust Network Access (ZTNA) and Secure Access Service Edge (SASE) services via a National Association of State Procurement Officials (NASPO) contract for a cost not to exceed \$570,000; authorize the Chief Executive Officer to execute an agreement with Carahsoft Technology Corporation thru their local reseller Netsync Network Solutions in a form approved by Chief Counsel. [24-269](#)

3. Recommend that the Board approve and adopt updates to General Policy No. 002 (Statement of Governance Principles and Code of Ethics). [24-286](#)
4. Recommend that the Board approve and adopt updates to Actuary & Audit Policy No. 002 (Interest Crediting Procedures and Undesignated Excess Earnings Allocation). [24-281](#)
5. Recommend that the Board approve and adopt updates to Administration Policy No. 019 (Capital & Controlled Assets). [24-284](#)
6. Recommend that the Board approve and adopt updates to General Policy No. 010 (Pre-Funding Of Contributions). [24-285](#)
7. Recommend that the Board approve and adopt updates to Administration Policy No. 013 (Expenditure Budget Approval). [24-287](#)

INFORMATION ITEMS

8. Receive update on retirement support initiatives. [24-223](#)

SUGGESTIONS FOR FUTURE AGENDA ITEMS**ADJOURN****NOTES**

SBCERA conducts its meetings in accordance with Rosenberg’s Rules of Order, as revised by SBCERA.

The term “Action” in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any item by any action in the following non-exclusive list: approve, disapprove, modify, defer, table, take no action, and receive and file.

The Board of Retirement meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the meeting. The Clerk of the Board telephone number is (909) 885-7980 and the office is located at 348 West Hospitality Lane, 1st Floor, San Bernardino, California 92408.

UPCOMING MEETINGS

Administrative Committee Meeting
Thursday, August 15, 2024

9:00 AM