



MINUTES

ADMINISTRATIVE COMMITTEE

April 18, 2019

**BOARD ROOM
348 WEST HOSPITALITY LANE, FIRST FLOOR
SAN BERNARDINO, CA**

Trustees Present:

JANICE RUTHERFORD, Committee Chair
MARC BRACCO, Committee Member
SEAN FLYN, Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
AMY MCINERNY, Chief Financial Officer
JOSEPH MICHAEL, Chief Information Officer
CHRISTA JAMES, Recorder
DAVID LANTZER, Sr. Staff Counsel
DON PIERCE, Chief Investment Officer
MICHAEL TAMONY, Communications Officer
MARK TAYLOR, County of San Bernardino
AMIT THANKI, Sr. Investment Officer
LAURA VOSSMAN, Sr. Investment Officer

Not Present:

VERE WILLIAMS, Committee Member

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board Chair Rutherford called the meeting to order at 9:02 AM and led the pledge of allegiance.

PUBLIC COMMENTS:

No Public Comments were provided.

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ACTION ITEMS:

1. Approve minutes of Administrative Committee meeting of March 21, 2019.

Bracco moved, Flynn seconded, to approve.

Ayes: Bracco, Flynn, Rutherford

Absent: Williams

Motion Passed.

2. Recommend that the Board approve updates to Education & Training Policy No. 001, Version 6.0 (Trustees Education/Training Policy).

Cherney, staff, reviewed.

Flynn moved, Bracco seconded, to recommend that the Board approve.

Ayes: Bracco, Flynn, Rutherford

Absent: Williams

Motion Passed.

3. Recommend that the Board approve Education & Training Policy No. 002, Version 6.0 (Staff Education/Training, Travel and Expense Policy).

Cherney, staff, reviewed.

Bracco moved, Flynn seconded, to recommend that the Board approve.

Ayes: Bracco, Flynn, Rutherford

Absent: Williams

Motion Passed.

4. Recommend that the Board approve the SBCERA Annual Budget for the Fiscal Year Ending June 30, 2020.

McInerney, staff, reviewed.

Flynn moved, Bracco seconded, to recommend that the Board approve.

Ayes: Bracco, Flynn, Rutherford

Absent: Williams

Motion Passed.

ADJOURN

Board Chair Rutherford announced that the June 20, 2019 Administrative Committee meeting is cancelled and adjourned the meeting at 9:31 AM.

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Respectfully submitted,

JANICE RUTHERFORD, Chair

DEBBY CHERNEY, Board
Secretary

DATED _____