



ADMINISTRATIVE COMMITTEE

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

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Meeting Minutes

Thursday, March 21, 2024	9:00 AM	Board Room
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Trustees Present:

NEAL WANER, Committee Chair

ERIC RALEY, Committee Member

DAWN ROWE, Committee Member

DAWN STAFFORD, Alternate Committee Member

Other Present:

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

CHRISTA JAMES, Clerk of the Board

Absent:

HARRY HATCH, Committee Member

*In the absence of Committee Member Hatch, Trustee Stafford sat in as Alternate Committee Member for this meeting.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:01 AM. Chair Waner led the Pledge of Allegiance and announced protocol regarding Public Comment.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Administrative Committee meeting conducted on January 18, 2024. **24-075**
A motion was made by Rowe, seconded by Raley, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 4 - Raley, Rowe, Stafford and Waner
2. Recommend that the Board approve updates to Benefits Policy No. **24-080**

Exhibit A: Page 2

ADMINISTRATIVE COMMITTEE

March 21, 2024

007 (Release of Cautionary Reports of Psychiatric Evaluations).

Hannah, staff, reviewed.

A motion was made by Rowe, seconded by Raley, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 4/4/2024. The motion carried by the following vote:

Ayes: 4 - Raley, Rowe, Stafford and Waner

3. Recommend that the Board approve updates to Benefits Policy No. [24-081](#)
031 (Tax Compliance).

Hannah, staff, reviewed. A discussion was held to add a minor edit to the definition of Applicable RMD Age to include the IRS Publication information.

A motion was made by Rowe, seconded by Raley, that this agenda item be Recommended for approval as amended to the BOARD OF RETIREMENT, meeting on 4/4/2024. The motion carried by the following vote:

Ayes: 4 - Raley, Rowe, Stafford and Waner

INFORMATION ITEMS

4. Review Disability Retirement Survey regarding other retirement systems' disability retirement process including SBCERA's process. [24-082](#)

Hannah, staff, presented.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No future agenda items were suggested.

ADJOURN

Committee Chair Waner adjourned the meeting at 9:45 AM.

Respectfully submitted,

NEAL WANER, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED: _____