



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>

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Meeting Minutes

Thursday, September 19, 2024

9:00 AM

Board Room

Trustees Present:

NEAL WANER, Committee Chair
MARC BRACCO, Committee Member
HARRY HATCH, Committee Member
DAWN ROWE, Committee Member

Other Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
AMY MCINERNEY, Chief Financial Officer
DAVID LANTZER, Senior Staff Counsel
CHRISTA JAMES, Clerk of the Board

*Committee member Bracco participated virtually.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:01 AM. Committee 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 July 18, 2024. [24-335](#)
A motion was made by Rowe, seconded by Hatch, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 4 - Waner, Hatch, Rowe and Bracco
2. Recommend that the Board approve and adopt updates to Benefits Policy No. 032 (Retirees Returning to Work). [24-332](#)

Hannah, staff, reviewed.

A motion was made by Hatch, seconded by Rowe, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 10/3/2024. The motion carried by the following vote:

Ayes: 4 - Waner, Hatch, Rowe and Bracco

3. Recommend that the Board approve and adopt updates to Benefits Policy No. 026 (Compensation Earnable and Pensionable Compensation Assessment). [24-336](#)

McInerney, staff, reviewed.

A motion was made by Rowe, seconded by Hatch, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 10/3/2024. The motion carried by the following vote:

Ayes: 4 - Waner, Hatch, Rowe and Bracco

INFORMATION ITEMS

4. Provide Committee feedback on potential changes to the Trustee Travel and Expense Policy and Reporting Practices. [24-330](#)

Cherney, staff, reported. The Committee discussed and directed staff to incorporate suggested edits into the policy and bring back to an Administrative Committee for review.

5. Review and discuss disability retirement presumptions under the County Employees' Retirement Law (CERL). [24-334](#)

Hannah and Lantzer, staff, reported.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items were provided.

ADJOURN

Committee Chair Waner adjourned the meeting at 10:41 AM.

Respectfully submitted,

NEAL WANER, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED: _____