



San Bernardino County Employees'  
Retirement Association

## BOARD OF RETIREMENT

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

### Agenda

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Thursday, November 2, 2023

9:00 AM

Board Room

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#### 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](http://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 - 8495 600 9247 # #.
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.

#### RECOGNITIONS

1. Presentation of Retirement Resolution to Rebecca Davis in recognition of her 28.5 years of service to San Bernardino County and to SBCERA. [23-428](#)

#### CONSENT

Items listed on the Consent Calendar are expected to be routine and non-controversial and, unless the Board directs that an item be held for further discussion, the entire Consent Calendar will be acted upon together. If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the first item listed on the Action Items Calendar.

2. Approve minutes of regular meeting conducted on October 5, 2023. [23-420](#)
3. Approve Service Retirements and Change Effective Date. [23-431](#)
4. Approve the Service-Connected Disability Retirement application of Russell C. Bell - San Bernardino County - County Fire. [23-426](#)
5. Approve the Nonservice-Connected Disability Retirement with Supplemental Retirement Allowance of Cheryl Bennett - San Bernardino County - Sheriff [23-437](#)
6. Approve the Service-Connected Disability Retirement application of Douglas R. Miles - San Bernardino County - County Fire. [23-440](#)
7. Approve the Service-Connected Disability Retirement application of Jason L. Schrotberger - San Bernardino County - Sheriff. [23-425](#)
8. Approve the Service-Connected Disability Retirement application of Kenneth A. Yellen - San Bernardino County - County Fire. [23-416](#)
9. Approve the 2024 Board of Retirement and Committee Meeting Dates. [23-451](#)
10. Approve extension of Special Assignment Compensation in the amount of 7.5% of base salary for the Senior Disability Retirement Specialist in the Disability Retirement Unit effective November 4, 2023 through January 12, 2024 or such sooner date as the CEO determines SAC pay is no longer appropriate. [23-445](#)
11. Approve and adopt General Policy No. 022 (Authorization to Approve Service Retirements). [23-325.1](#)
12. Adopt SBCERA Resolution No. 2023-6 - Employer Pay Codes of Employee Compensation. [23-442](#)

**ACTION ITEMS**

13. Action on Deferred Items from Consent, if any. [23-447](#)
14. Approve Segal Consulting's Actuarial Valuation and Review, and related reports, as of June 30, 2023; approve employer and employee contribution rates commencing in July 2024. [23-443](#)
15. Approve the request to extend employment of SBCERA Retiree Alecia Garcia from November 18, 2023 through November 15, 2024, because the standards of SBCERA Board Administration Policy No. 032 "Retirees Returning to Work," have been met. [23-438](#)

16. Approve the request to extend employment of SBCERA Retiree Yvonne Harmon from November 13, 2023 through May 13, 2024, because the standards of SBCERA Board Administration Policy No. 032 "Retirees Returning to Work," have been met. [23-436](#)

**INFORMATION ITEMS**

17. Presentation by NEPC of their Quarterly Investment Performance Review for the period ending September 30, 2023. [23-432](#)
18. SACRS Business Meeting to be held at the upcoming SACRS Fall Conference on Friday, November 10, 2023. [23-429](#)

**CLOSED SESSION**

Any Closed Session Disability Applications, whether pulled from Consent Agenda or originally agendized as a Closed Session Agenda item, will be considered in Closed Session unless the applicant specifically waives confidentiality and requests that his or her application be considered in Open Session.

Disability Applications - [Article 1, Section 1, California Constitution (Right to Privacy) and California Government Code Section 54957]:

19. Approve and adopt the proposed findings and recommendations of the referee regarding the Service-Connected Disability Retirement of Gregory C. Loup - San Bernardino County - Sheriff [22-253.1](#)
20. Review and determine the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Rosie Martinez - San Bernardino County - Auditor/Controller - Treasurer - Tax Collector. [23-427](#)
21. Review and determine the Service-Connected Disability Retirement application of Robb E. Myers - San Bernardino County - Probation. [23-430](#)

Other Closed Session Matters:

22. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) [23-444](#)  
Agency designated representatives: Debby Cherney, Stacey Barnier  
Employee Organization: Service Employees International Union Local 721
23. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [23-446](#)  
One (1) Case:
1. San Bernardino County Employees' Retirement Association and

Service Employees International Union Local 721 (LA-IM-325-M).

**OPEN SESSION**

24. Report by Counsel on actions taken in Closed Session. [23-448](#)

**EXECUTIVE REPORTS**

25. Chief Executive Officer. [23-449](#)
26. Chief Counsel. [23-441](#)
27. Chief Investment Officer. [23-433](#)

**TRUSTEE ATTENDANCE REPORTS**

Pursuant to Government Code §53232.3(d) members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

28. Report by the Trustees concerning conferences and other meetings attended (as specified by Education & Training Policy No. 003 - "Trustee Travel and Expense Policy"). [23-450](#)

**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, November 16, 2023  
9:00 AM

Audit Committee Meeting  
Thursday, November 16, 2023  
10:30 AM

Investment Committee Meeting  
Thursday, November 16, 2023  
1:00 PM

Board Meeting  
Thursday, December 7, 2023  
9:00 AM

**HOLIDAYS**

Friday, November 10, 2023  
In Observance of Veteran's Day

Thursday and Friday, November 23 and 24, 2023  
In Observance of Thanksgiving