



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

---

Thursday, March 7, 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](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.

#### 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.

1. Approve minutes of regular meeting conducted on February 1, 2024. [24-047](#)
2. Approve the Service-Connected Disability Retirement application of Benjamin Alvarez - San Bernardino County - Sheriff. [24-005](#)

3. Approve the Service-Connected Disability Retirement application of Rick W. Boucher - San Bernardino County - County Fire. [24-008](#)
4. Approve the Service-Connected Disability Retirement application of Rielly O. Clancy - San Bernardino County - Sheriff. [24-038](#)
5. Approve the Service-Connected Disability Retirement application of Greg Gallagher - San Bernardino County - County Fire. [24-033](#)
6. Approve the Service-Connected Disability Retirement application of Armando Hernandez - San Bernardino County - County Fire. [24-056](#)
7. Approve the Nonservice-Connected Disability Retirement with Supplemental Retirement Allowance of Gregory Paul Rehome - San Bernardino County - Transitional Assistance Department. [24-057](#)

**ACTION ITEMS**

8. Action on Deferred Items from Consent, if any. [24-063](#)
9. Approve the 2024 performance evaluation process and timing for the Chief Executive Officer and Chief Counsel. [24-022](#)

**INFORMATION ITEMS**

10. Report on the Budget vs Actual Review - For the Fiscal Year Ending June 30, 2024 as of December 31, 2023. [23-540](#)

**RECEIVE AND FILE**

11. Report on the Investment Committee meeting conducted on February 8, 2024. [24-051](#)
12. Securities Lending Report for FY 2023. [24-030.1](#)
13. Service Retirements and Effective Date Change Approved by the Chief Executive Officer. [24-053](#)

**EXECUTIVE REPORTS**

14. Chief Executive Officer. [24-066](#)
15. Chief Counsel. [24-062](#)
16. Chief Investment Officer. [24-052](#)

**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]:

17. Review and determine the Service-Connected Disability Retirement application of Paul Bader - San Bernardino County - Sheriff. [24-046](#)
18. Review and determine the Service-Connected Disability Retirement application of Jeffrey A. Dart - San Bernardino County - County Fire. [24-055](#)
19. Approve and adopt the proposed findings and the recommendations of the referee regarding the Service-Connected Disability Retirement benefit of Anthony Friesner - San Bernardino County - Sheriff. [23-344.1](#)
20. Review and determine the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Arlene F. Stubblefield - San Bernardino County - Human Services. [24-004.1](#)
21. Review and determine the Service-Connected Disability Retirement application of Robert A. Vaccari - San Bernardino County - Sheriff. [24-039](#)

Other Closed Session Matters:

22. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [24-058](#)  
Name of case: Service Employees International Union Local 721 v. San Bernardino County Employees' Retirement Association (LA-CE-1578-M, LA-CE-1610-M, LA-CE-1677-M).
23. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [24-059](#)  
Name of case: San Bernardino County Employees' Retirement Association v. Service Employees International Union Local 721 - Unfair Labor Practice (LA-CO-284-M).
24. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [24-060](#)  
Name of case: Group of Employees of San Bernardino County Employees' Retirement Association v. Service Employees International Union Local 721 - Decertification Petition (LA-DP-469-M).
25. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [24-072](#)  
(Paragraph (1) of subdivision (d) of Section 54956.9)

Case name unspecified: Disclosure would jeopardize existing settlement negotiations.

**OPEN SESSION**

26. Report by Counsel on actions taken in Closed Session.

[24-064](#)

**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.

27. Report by the Trustees concerning conferences and other meetings attended (as specified by Education & Training Policy No. 003 - "Trustee Travel and Expense Policy").

[24-065](#)

**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**

Investment Committee Meeting  
Thursday, March 14, 2024  
9:00 AM

Administrative Committee Meeting  
Thursday, March 21, 2024

9:00 AM

Audit Committee Meeting  
Thursday, March 21, 2024  
10:30 AM

Mid-Year Board Meeting  
Redlands Country Club  
1749 Garden Street  
Redlands, CA 92373  
Friday, March 22, 2024  
9:00 AM