



San Bernardino County Employees'
Retirement Association

BOARD OF RETIREMENT

Public live stream access: <https://sbcera.legistar.com/calendar.aspx>

Trustee in-person access: 16600 Clubhouse Drive, Fontana, CA 92336

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

Meeting Minutes

Thursday, February 24, 2022

9:00 AM

Hybrid:
In person (Trustees only)/Online

Trustees Present:

NEAL WANER, Appointed Member (Chair)
MARC BRACCO, Safety Member (Vice-Chair)
JEAN-RENE BASLE, Appointed Member
LOUIS FIORINO, General Member
MICHAEL KENNEDY, Appointed Member
ENSEN MASON, Treasurer
JANICE RUTHERFORD, Appointed Member
DAWN STAFFORD, Retired Member
VERE WILLIAMS, General Member
HARRY HATCH, Alternate Retired Member
JOHN JOHNSON, Alternate Ex-Officio Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
STACEY BARNIER, Direction of HR and Risk Management
COLIN BISHOP, Chief of Member Services
DAVID LANTZER, Senior Staff Counsel
AMY MCINERNY, Chief Financial Officer
CHRISTA JAMES, Recorder
ADAM PROBOLSKY, Probolsky Research
JACOB GREEN, Jacob Green and Associates
TODD TAUZER, Segal Consulting

Absent:

JARED NEWCOMER, Alternate Safety Member

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board Chair Waner called the meeting to order at 9:07 AM and announced protocol regarding Public Comment. Board Chair Waner led the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comment was provided.

INFORMATION ITEMS

1. Workshop: Public Sector Board Best Practices. [22-068](#)

Jacob Green with Jacob Green & Associates presented.

CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) [22-064](#)

Case name unspecified: Disclosure would jeopardize existing settlement negotiations.

A motion was made by Basle, seconded by Williams, to provide direction to staff and outside counsel. The motion carried by the following vote:

Ayes: 9 - Waner, Bracco, Rutherford, Basle, Fiorino, Kennedy, Mason, Stafford, and Williams

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [22-062](#)
Title: Chief Counsel

No reportable action was taken.

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [22-061](#)
Title: Chief Executive Officer

No reportable action was taken.

OPEN SESSION

5. Report by Counsel on actions taken in Closed Session. [22-069](#)

Counsel stated that a report on Item No. 2 would be provided at a future meeting. No reportable action was taken on Item No's. 3 & 4.

INFORMATION ITEMS

6. Presentation by Adam Probolsky of SBCERA's 2021 Member Engagement Survey. [22-056](#)

Bishop, staff, and Adam Probolsky with Probolsky Research presented.

7. Presentation by Segal Consulting in anticipation of the 2023 Actuarial Experience Study. [22-067](#)

Todd Tauzer with Segal Consulting presented.

ADJOURN

Board Chair Waner adjourned the meeting at 2:14 PM.

Respectfully submitted,

NEAL WANER, Board Chair

DEBBY CHERNEY, Board Secretary

DATED: _____