



San Bernardino County Employees'
Retirement Association

EXECUTIVE COMMITTEE

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

Trustee in-person access: 348 W. Hospitality Lane, 1st Floor, San Bernardino, CA 92408

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

Meeting Minutes

Thursday, April 14, 2022

10:30 AM

Hybrid:
In person (Trustees only)/Online

Trustees Present:

NEAL WANER, Board Chair

MARC BRACCO, Vice Chair

JANICE RUTHERFORD, Immediate Past Chair

Others Present:

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

STACEY BARNIER, Director of HR and Risk Management

CHRISTA JAMES, Recorder

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Committee Chair Waner called the meeting to order at 10:41 AM and announced protocol regarding Public Comment. Committee Chair Waner led the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Executive Committee meeting of July 20, 2021. [22-149](#)
A motion was made by Rutherford, seconded by Bracco, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 3 - Waner, Bracco and Rutherford
2. Recommend the Board approve the addition of Incentive Compensation for Investment Officers; and adopt Resolution No. [22-142](#)
2022-2: Approval of the Implementation of San Bernardino County Employees' Retirement Association Investment Staff Incentive Awards and Designation of Employees

Cherney & Barnier, staff, reviewed.

A motion was made by Bracco, seconded by Rutherford, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 5/5/2022. The motion carried by the following vote:

Ayes: 3 - Waner, Bracco and Rutherford

CLOSED SESSION

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [22-151](#)
Title: Chief Counsel

No reportable action was taken.

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [22-150](#)
Title: Chief Executive Officer

No reportable action was taken.

OPEN SESSION

5. Report by Counsel on actions taken in Closed Session. [22-152](#)

Committee Chair Waner announced that no reportable action was taken in Closed Session.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items were provided.

ADJOURN

Committee Chair Waner adjourned the meeting at 12:11 PM.

Respectfully submitted,

NEAL WANER, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED: _____