



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

Monday, May 23, 2022

9:30 AM

Hybrid:
In person (Trustees only)/Online

Trustees Present:

MARC BRACCO, Acting Committee Chair

NEAL WANER, Committee Chair

JANICE RUTHERFORD, Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

STACEY BARNIER, Director of Human Resources and Risk Management

AMY MCINERNY, Chief Financial Officer

CHRISTA JAMES, Recorder

Committee Chair Waner appointed Trustee Marc Bracco to chair the meeting.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Committee Chair Bracco called the meeting to order at 9:31 AM and announced protocol regarding Public Comment. Committee Chair Bracco led the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Executive Committee meeting of April 14, 2022. [22-207](#)

A motion was made by Waner, seconded by Rutherford, that this agenda item be Approved. The motion carried by the following vote:

Ayes: 3 - Waner, Bracco and Rutherford

CLOSED SESSION

2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) [22-208](#)
Agency designated representatives: Debby Cherney, Stacey Barnier
Employee Organization: Service Employees International Union Local 721

No reportable action.

OPEN SESSION

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

[22-209](#)

Counsel reported that no reportable action was taken.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No future agenda items were suggested.

ADJOURN

Committee Chair Bracco adjourned the meeting at 9:47 AM.

Respectfully submitted,

NEAL WANER, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED: _____