



San Bernardino County Employees'
Retirement Association

AUDIT 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, March 17, 2022

10:30 AM

Hybrid:
In person (Trustees only)/Online

Trustees Present:

MICHAEL KENNEDY, Committee Chair
JEAN-RENE BASLE, Committee Member
NEAL WANER, Committee Member
VERE WILLIAMS, Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
AMY MCINERNY, Chief Financial Officer
CHRISTA JAMES, Recorder

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Committee Chair Kennedy called the meeting to order at 10:31 AM and announced protocol regarding public comment. Committee Chair Kennedy led the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Audit Committee meeting conducted on November 18, 2021. [22-089](#)
A motion was made by Waner, seconded by Basle, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 4 - Kennedy, Basle, Waner and Williams
2. Recommend that the Board approve and adopt updates to Actuary and Audit Policy No. 001 (Actuarial Audit). [22-084](#)

McInerny, staff, reviewed.

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

Ayes: 4 - Kennedy, Basle, Waner and Williams

3. Recommend that the Board approve and adopt the Internal Audit Workplan for the fiscal year ending June 30, 2023.

[22-088](#)

McInerny, staff, reviewed.

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

Ayes: 3 - Kennedy, Basle and Waner

Nays: 1 - Williams

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No future agenda items were suggested.

ADJOURN

Committee Chair Kennedy adjourned the meeting at 11:05 AM.

Respectfully submitted,

MICHAEL KENNEDY, Committee
Chair

DEBBY CHERNEY, Board Secretary

DATED:_____