



**MINUTES**

**EXECUTIVE COMMITTEE**

**May 23, 2019**

**BOARD ROOM  
348 WEST HOSPITALITY LANE, FIRST FLOOR  
SAN BERNARDINO, CA**

**Trustees Present:**

JANICE RUTHERFORD, Committee Chair  
LOUIS FIORINO, Committee Member  
NEAL WANER, Committee Member

**Others Present:**

DEBBY CHERNEY, Chief Executive Officer  
BARBARA HANNAH, Chief Counsel  
STACEY BARNIER, Director of Human Resources & Risk Management  
DAVID LANTZER, Senior Staff Counsel  
CHRISTA JAMES, Recorder  
COLIN BISHOP, Chief of Member Services  
YOLANDA BULLOCK, Senior Legal Secretary  
DAWN DUROCHER, Paralegal  
DONALD PIERCE, Chief Investment Officer  
PHIL POLLY, County of San Bernardino  
MICHAEL TAMONY, Communications Officer  
LAURA VOSSMAN, Senior Investment Officer

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Committee Chair Rutherford called the meeting to order at 9:00 AM and led the Pledge of Allegiance.

**PUBLIC COMMENTS:**

No Public Comments were provided.

Debby Cherney, Chief Executive Officer, introduced Stacey Barnier, SBCERA's new Director of Human Resources and Risk Management.

## **Exhibit A: Page 2**

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### **ACTION ITEMS:**

1. Recommend that the Board approve the Staff Position Classifications pursuant to the approved FY 2019-20 Annual Budget, and Approve the Updated SBCERA Salary Schedule.

Cherney and Barnier, staff, reviewed and corrected a typographical error.

Trustee Fiorino stated that he is voting against this item, consistent with his May 2, 2019 vote against approving the annual budget because he believed there was inadequate detail provided regarding the added positions.

Waner moved, Rutherford seconded, to recommend that the Board approve as amended.

Ayes: Rutherford, Waner

Noes: Fiorino

Motion Passed.

### **INFORMATION ITEMS**

2. Review Policy Principles in Support of an Updated Education & Training Policy No. 004 (Gift of Food and Drink Policy).

Hannah, staff, reviewed. The Committee agreed with the policy principles and directed staff to bring the updated policy to the June 6, 2019 Board of Retirement meeting.

3. 2019 SBCERA Board Election.

Lantzer, staff, reviewed.

4. Discussion on Featuring Local Organizations at SBCERA Annual Investment Forum (Oral Report).

Hannah, staff, reviewed. The Committee discussed and directed staff to bring this item back to the Executive Committee for further discussion.

### **ADJOURN**

Committee Chair Rutherford adjourned the meeting at 9:52 AM.

## Exhibit A: Page 3

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Respectfully submitted,

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JANICE RUTHERFORD, Chair

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DEBBY CHERNEY, Board  
Secretary

DATED\_\_\_\_\_