



San Bernardino County Employees'
Retirement Association

ADMINISTRATIVE COMMITTEE

Zoom: <https://tinyurl.com/sbceraoctadmin>

OR

Phone number: (877) 853-5257 Toll-free

Meeting ID: 970 3289 2461 Password: 084515

Meeting Minutes

Thursday, October 15, 2020

9:00 AM

Zoom/Telephonic

Trustees Present:

MARC BRACCO, Committee Chair
JEAN-RENE BASLE, Committee Member
JANICE RUTHERFORD, Committee Member
DAWN STAFFORD, Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
COLIN BISHOP, Chief of Member Services
DAVID LANTZER, Sr. Staff Counsel
CHRISTA JAMES, Recorder
STACEY BARNIER, Director of HR and Risk Management
MONICA GONZALEZ, Executive Secretary
AMY MCINERNY, Chief Financial Officer
JOSEPH MICHAEL, Chief Information Officer
MARK TAYLOR, County of San Bernardino

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Committee Chair Bracco called the meeting to order at 9:01 AM, and Trustee Basle led the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Administrative Committee meeting of September 17, 2020. [19-1107](#)

Exhibit A: Page 2

ADMINISTRATIVE COMMITTEE

October 15, 2020

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

Ayes: 4 - Bracco, Rutherford, Stafford and Basle

2. Recommend that the Board approve updates to Benefits Policy No. 010 (Payment of Benefits in Relation to Community Property Law). [19-1104](#)

Lantzer, staff, reviewed.

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

Ayes: 4 - Bracco, Rutherford, Stafford and Basle

3. Recommend that the Board approve updates to Benefits Policy No. 026 (Compensation Earnable and Pensionable Compensation Assessment). [19-1105](#)

Hannah, staff, reviewed. The committee discussed and suggested the following amendments:

- Under section c., include a new sub section vi which states "and such other facts that may be relevant to the board's determinations."

- Increase the compensation parameters from 10% to 12.5%.

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

Ayes: 4 - Bracco, Rutherford, Stafford and Basle

INFORMATION ITEMS

4. PensionGold Refresh Project Update. [19-1108](#)

Bishop, staff, presented.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items were provided.

ADJOURN

Committee Chair Bracco adjourned the meeting at 9:45 AM.

Respectfully submitted,

MARC BRACCO, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED: _____