



San Bernardino County Employees'  
Retirement Association

## AUDIT COMMITTEE

Zoom: <https://zoom.us/j/92810596941?pwd=TFc3bnpSSnNZQUlyU0hOTUR5VHh0UT09>

OR

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

Meeting ID: 928 1059 6941 Password: 893154

## Meeting Minutes

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Friday, March 19, 2021

1:00 PM

Zoom/Telephonic

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### Trustees Present:

MICHAEL KENNEDY, Committee Chair

MARC BRACCO, Committee Member

NEAL WANER, Committee Member

VERE WILLIAMS, Committee Member

### Others Present:

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

HUGO ALVAREZ, Information Security Officer

JOSEPH MICHAEL, Chief Information Officer

CHRISTA JAMES, Recorder

JON KING, Moss Adams

FRANCES TAM, Moss Adams

### CALL TO ORDER & PLEDGE OF ALLEGIANCE

Committee Chair Kennedy called the meeting to order at 1:01 PM, and led the Pledge of Allegiance.

### PUBLIC COMMENT

No Public Comments were provided.

### ACTION ITEMS

1. Approve minutes of Audit Committee meeting of November 19, 2020. [19-1327](#)

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

**Ayes:** 4 - Kennedy, Bracco, Waner and Williams

**CLOSED SESSION**

2. THREAT TO PUBLIC SERVICES OR FACILITIES: Consultation with Moss Adams: Jon King, Partner. [19-1326](#)

No reportable action was taken.

**OPEN SESSION**

3. Report by Counsel on actions taken in Closed Session. [19-1328](#)

Counsel reported 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 Kennedy adjourned the meeting at 2:10 PM.

Respectfully submitted,

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MICHAEL KENNEDY, Committee  
Chair

\_\_\_\_\_  
DEBBY CHERNEY, Board Secretary

DATED: \_\_\_\_\_