



EXECUTIVE COMMITTEE

348 West Hospitality Lane, First Floor
San Bernardino, California 92415

Meeting Minutes - Draft

Wednesday, July 17, 2019

1:30 PM

Board Room

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, Sr. Staff Counsel

CHRISTA JAMES, Recorder

COLIN BISHOP, Chief of Member Services

AMY MCINERNEY, Chief Financial Officer

JOSEPH MICHAEL, Chief Information Officer

PHIL PAULE, County of San Bernardino

AMIT THANKI, Sr. Investment Officer

LAURA VOSSMAN, Sr. Investment Officer

TRACY WILLIAMS, Staff Counsel

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Committee Chair Rutherford called the meeting to order at 1:34 PM, and led the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

Exhibit A: Page 2

1. Approve minutes of Executive Committee meeting of May 23, 2019. [19-424](#)

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

Ayes: 3 - Rutherford, Waner and Fiorino

2. Support legislative proposals to SACRS on survivor continuance payments to children over 18 and military service purchases. **19-412**

Lantzer, staff, presented.

The Committee unanimously recommended for approval to the BOARD OF RETIREMENT, meeting on 8/1/2019. The motion carried by the following vote:

Ayes: 3 - Rutherford, Waner and Fiorino

INFORMATION ITEMS

3. Discussion on featuring local organizations at the SBCERA Annual Investment Forum (oral report). [19-426](#)

Hannah, staff, reviewed. The Committee discussed and directed staff to establish a program to meet the need of the organization within the guidelines provided.

CLOSED SESSION

4. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) [19-414](#)
Agency designated representative: Debby Cherney, Stacey Barnier
Employee Organization: Service Employees International Union Local 721

OPEN SESSION

5. Report by Counsel on actions taken in Closed Session. [19-427](#)

Counsel reported that no action was taken in Closed Session.

ADJOURN

Committee Chair Rutherford adjourned the meeting at 2:11 PM.

Exhibit A: Page 3

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Respectfully submitted,

JANICE RUTHERFORD, Committee
Chair

DEBBY CHERNEY, Board Secretary

DATED: _____