



San Bernardino County Employees'
Retirement Association

ADMINISTRATIVE COMMITTEE

Zoom: <https://zoom.us/j/97032892461?pwd=enRidjEzbjFXQUdXTXlxZ1RIK054dz09>

OR

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

Meeting ID: 970 3289 2461 Password: 084515

Meeting Minutes

Thursday, February 18, 2021

9:00 AM

Zoom/Telephonic

Trustees Present:

JANICE RUTHERFORD, Committee Chair
JEAN-RENE BASLE, Committee Member
HARRY HATCH, Committee Member
DAWN STAFFORD, Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
DAVID LANTZER, Sr. Staff Counsel
CHRISTA JAMES, Recorder

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 COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Administrative Committee meeting of November 19, 2020. [19-1284](#)
A motion was made by Hatch, seconded by Basle, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 4 - Stafford, Rutherford, Basle and Hatch
2. Recommend that the Board approve the proposed changes to the Procedures for Disability Retirement Applications and Formal Hearings. [19-1279](#)

Hannah & Lantzer, staff, reviewed.

A motion was made by Basle, seconded by Stafford, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 3/4/2021. The motion carried by the following vote:

Ayes: 4 - Stafford, Rutherford, Basle and Hatch

3. Recommend that the Board approve updates to General Policy No. 004 - Closed Session Minutes. [19-1280](#)

Hannah, staff, reviewed.

A motion was made by Hatch, seconded by Basle, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 3/4/2021. The motion carried by the following vote:

Ayes: 4 - Stafford, Rutherford, Basle and Hatch

4. Recommend that the Board approve updates to General Policy No. 012 - Public Comment - Addressing the Board. [19-1281](#)

Hannah, staff, reviewed.

A motion was made by Basle, seconded by Hatch, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 3/4/2021. The motion carried by the following vote:

Ayes: 4 - Stafford, Rutherford, Basle and Hatch

5. Recommend that the Board approve updates to Benefits Policy No. 001 - Payment of Survivors' Allowances. [19-1282](#)

Hannah, staff, reviewed.

A motion was made by Hatch, seconded by Stafford, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 3/4/2021. The motion carried by the following vote:

Ayes: 4 - Stafford, Rutherford, Basle and Hatch

6. Recommend that the Board approve updates to Benefits Policy No. 007 - Release of Cautionary Reports of Psychiatric Evaluations. [19-1283](#)

Hannah, staff, reviewed.

A motion was made by Hatch, seconded by Basle, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 3/4/2021. The motion carried by the following vote:

Ayes: 4 - Stafford, Rutherford, Basle and Hatch

SUGGESTIONS FOR FUTURE AGENDA ITEMS

Trustee Hatch suggested an item to discuss an amendment to the PEPRA Felony Forfeiture statute to exempt fire and law enforcement from the requirements under the statute.

ADJOURN

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

Respectfully submitted,

JANICE RUTHERFORD, Committee
Chair

DEBBY CHERNEY, Board Secretary

DATED: _____