



San Bernardino County Employees'
Retirement Association

INVESTMENT COMMITTEE

Public live stream access: <https://sbcera.legistar.com/calendar.aspx>

Trustee in-person access: 348 W. Hospitality Lane, 1st Floor, San Bernardino, CA 92408

Meeting Minutes

Tuesday, July 13, 2021

2:00 PM

Hybrid:
In person (Trustees only)/Online

Trustees Present:

NEAL WANER, Committee Chair
MARC BRACCO, Committee Member
LOUIS FIORINO, Committee Member
JOHN JOHNSON, Alternate Committee Member
ENSEN MASON, Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
DONALD PIERCE, Chief Investment Officer
JAKE ABBOTT, Investment Officer
AMIT THANKI, Sr. Investment Officer
ERIN CALICCHIO, Recorder
SAM AUSTIN, NEPC
EYDIE COX, Sr. Investment Analyst
JAYSON EATON, Accounting Manager
SEAN GILL, NEPC
THOMAS KIM, Investment Officer
SCOTT KLEIN, Beach Point
ALLAN MARTIN, NEPC
AMY MCINERNY, Chief Financial Officer
DANIEL MEJIA, Information Systems Technician
JOSEPH MICHAEL, Chief Information Officer
EMELY MORENO, Sr. Investment Analyst
JOHN QUINTANAR, Beach Point

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Committee Chair Waner called the meeting to order at 2:03 PM.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Investment Committee meeting of June 8, 2021. [19-1498](#)
A motion was made by Fiorino, seconded by Bracco, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 4 - Waner, Bracco, Fiorino and Mason
2. Approve minutes of Special Investment Committee meeting of June 23, 2021. [21-016](#)
A motion was made by Fiorino, seconded by Bracco, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 4 - Waner, Bracco, Fiorino and Mason

INFORMATION ITEMS

3. Beach Point Manager Update. [21-018](#)
Abbott, staff, Scott Klein and John Quintanar of Beach Point reviewed.
4. 2021 Private Equity Pacing Plan Update. [21-017](#)
Thanki, staff, reviewed.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No future agenda items were suggested.

ADJOURN

Committee Chair Waner adjourned the meeting at 2:57 PM.

Respectfully submitted,

NEAL WANER, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED:_____