



San Bernardino County Employees'
Retirement Association

EXECUTIVE 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 20, 2021

1:00 PM

Hybrid:
In person (Trustees only)/Online

Trustees Present:

NEAL WANER, Board Chair

MARC BRACCO, Vice Chair

JANICE RUTHERFORD, Immediate Past Chair

Others Present:

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

STACEY BARNIER, Director of Human Resources and Risk Management

AMY MCINERNY, Chief Financial Officer

CHRISTA JAMES, Recorder

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board Chair Waner called the meeting to order at 1:02 PM and led the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comments were provided.

ACTION ITEMS

1. Approve minutes of Executive Committee meeting of March 31, 2021. [21-027](#)

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

Ayes: 3 - Rutherford, Waner and Bracco

CLOSED SESSION

2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code [21-029](#)

section 54957.6)

Agency designated representatives: Debby Cherney, Stacey Barnier

Employee Organization: Service Employees International Union Local 721

No reportable action was taken.

OPEN SESSION

3. Report by Counsel on actions taken in Closed Session.

[21-028](#)

Chief Counsel reported that no reportable action was taken in Closed Session.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

The Executive Committee requested that staff agendaize a discussion/action item regarding Board member protocols during employee bargaining/negotiations.

ADJOURN

Board Chair Waner adjourned the meeting at 2:20 PM.

Respectfully submitted,

NEAL WANER, Committee Chair

DEBBY CHERNEY, Board Secretary

DATED:_____