



San Bernardino County Employees'
Retirement Association

ADMINISTRATIVE 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

A video recording of this meeting can be found at: <https://sbcera.legistar.com/Calendar.aspx>

Meeting Minutes

Thursday, October 21, 2021

9:00 AM

Hybrid:
In person (Trustees only)/Online

Trustees Present:

JANICE RUTHERFORD, Committee Chair
JEAN-RENE BASLE, 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

Absent:

HARRY HATCH, Committee Member

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Committee Chair Rutherford called the meeting to order at 9:00 AM, and announced protocol regarding Public Comment. Committee Chair Rutherford led the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Administrative Committee meeting of September 16, 2021. [21-160](#)
A motion was made by Basle, seconded by Stafford, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 3 - Rutherford, Basle and Stafford
2. Recommend that the Board approve and adopt Benefits Policy No. 034 (Disability Retirement COVID 19 Presumption Guidelines), as revised. [21-113.1](#)

Hannah and 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 11/4/2021. The motion carried by the following vote:

Ayes: 3 - Rutherford, Basle and Stafford

3. Recommend that the Board approve and adopt changes to Administration Policy No. 017 (Policy on Consent Agenda). [21-161](#)

Hannah, staff, reviewed.

A motion was made by Stafford, seconded by Basle, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 11/4/2021. The motion carried by the following vote:

Ayes: 3 - Rutherford, Basle and Stafford

4. Recommend that the Board approve the new fee schedule for the Independent Medical Examiners through First Medical Experts and authorize the Chief Executive Officer to execute a new Agreement with First Medical Experts. [21-159](#)

Hannah, staff, reviewed.

A motion was made by Stafford, seconded by Basle, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 11/4/2021. The motion carried by the following vote:

Ayes: 3 - Rutherford, Basle and Stafford

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No future agenda items were suggested.

ADJOURN

Committee Chair Rutherford adjourned the meeting at 9:39 AM.

Respectfully submitted,

JANICE RUTHERFORD, Committee
Chair

DEBBY CHERNEY, Board Secretary

DATED: _____