



San Bernardino County Employees'
Retirement Association

BOARD OF RETIREMENT

Zoom: <https://tinyurl.com/sbceraspecialmtg>

OR

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

Meeting ID: 318 134 594 Password: 684028

Meeting Minutes

Thursday, April 9, 2020

2:00 PM

Zoom/Telephonic

Trustees Present:

JANICE RUTHERFORD, Appointed Member (Chair)
NEAL WANER, Appointed Member (Vice-Chair)
JEAN-RENE BASLE, Appointed Member
MARC BRACCO, Safety Member
LOUIS FIORINO, General Member
MICHAEL KENNEDY, Appointed Member
ENSEN MASON, Treasurer
DAWN STAFFORD, Retired Member
VERE WILLIAMS, General Member
HARRY HATCH, Alternate Retired Member
JOHN JOHNSON, Alternate Ex-Officio Member
JARED NEWCOMER, Alternate Safety Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer
BARBARA HANNAH, Chief Counsel
DONALD PIERCE, Chief Investment Officer
CHRISTA JAMES, Recorder
JAKE ABBOTT, Investment Officer
OLIVIA APPLGATE, Communications & Stakeholder Relations Manager
STACEY BARNIER, Director of Human Resources and Risk Management
COLIN BISHOP, Chief of Member Services
ERIN CALICCHIO, Sr. Executive Secretary
SALLY CARDINALE, Public
CHRISTINA CINTRON, Accounting Manager
STEVE DELANEY, OCERS
MATTHEW ERICKSON, County of San Bernardino
SARA H, Public
ANDY HARTZELL, Retiree
SYLVIA HUBBARD, Disability Retirement Specialist
DAVID LANTZER, Senior Staff Counsel

CASEY LASCALA, Public
AMY LOUGHLIN, Public
AMY MCINERNEY, Chief Financial Officer
JOSEPH MICHAEL, Chief Information Officer
DAWN PETERSON, Disability Retirement Supervisor
JENNY SADOSKI, Public
MARK TAYLOR, County of San Bernardino
AMIT THANKI, Senior Investment Officer
ILIANA TORRES, Human Resources Specialist
LAURA VOSSMAN, Senior Investment Officer

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board Chair Rutherford called the meeting to order at 2:03 PM.

1. Administer Oath of Office for Jean-Rene Basle for a term of office from March 24, 2020 to December 31, 2022. [19-853](#)

James administered the Oath of Office to Trustee Basle.

PUBLIC COMMENT

Andy Hartzell, retiree, provided Public Comment, congratulating our newly appointed Board Member, Jean-Rene Basle.

CONSENT

Trustee Fiorino abstained from Item No. 2 on the Consent Calendar. Trustee Hatch thanked staff for ensuring disability items were placed on the agenda.

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

- Ayes:** 9 - Rutherford, Waner, Bracco, Fiorino, Kennedy, Mason, Stafford, Williams, and Basle
2. Approve the Service-Connected Disability Retirement with Supplemental Retirement Allowance of Sally Rae Cardinale - County of San Bernardino - Human Services. [19-831](#)
 3. Correct the effective date of the Service-Connected Disability Retirement of Jhocelyn Diaz-Reyes - County of San Bernardino - Sheriff. [19-842](#)
 4. Approve the Service-Connected Disability Retirement application of Stephen P. Dorsey - County of San Bernardino - Sheriff. [19-829](#)
 5. Approve the Non-Service-Connected Disability Retirement with Supplemental Retirement Allowance of Janice L. Jones - County of San Bernardino - Public Health. [19-857](#)
 6. Approve the Service-Connected Disability Retirement application of Joseph M. LaScala - County of San Bernardino - Sheriff. [19-856](#)

ACTION ITEMS

7. Action on Deferred Items from Consent, if any. [19-851](#)

No Items deferred from Consent Calendar.

8. Approve and adopt Resolution No 2020-03 - A Resolution of the Board of Retirement of the San Bernardino County Employees' Retirement Association (SBCERA) to Suspend Portions of SBCERA's Retiree Returning to Work Policy in Response to the COVID-19 State of Emergency. [19-858](#)

Hannah, staff, reviewed. The Board discussed and directed staff to include in the Resolution a provision, commencing March 12, 2020, that would permit retirees, under an existing agreement, to delay for a period of 4 months any requests to extend their reemployment beyond the limited duration requirement of 18 months or an extension period approved by the Board. In addition, staff was directed to add an item to the June Board of Retirement meeting reviewing this decision.

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

Ayes: 7 - Rutherford, Waner, Bracco, Kennedy, Stafford, Williams, and Basle

Nays: 2 - Fiorino, and Mason

EXECUTIVE REPORTS

9. Chief Executive Officer. [19-852](#)

Cherney, staff, reported.

10. Chief Investment Officer. [19-859](#)

This item was heard before Item 9, out of order. Pierce, staff, reported.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

Trustee Waner welcomed Trustee Basle to the Board.

Hatch suggested a future agenda item to discuss COVID19 presumptions.

ADJOURN

Board Chair Rutherford adjourned the meeting at 3:40 PM.

Respectfully submitted,

JANICE RUTHERFORD, Board Chair

DEBBY CHERNEY, Board Secretary

DATED: _____