



San Bernardino County Employees'
Retirement Association

ADMINISTRATIVE COMMITTEE

Zoom: <https://zoom.us/j/97032892461?pwd=enRidjEzbiFXQUdXTXlxZ1RIK054dz09>

OR

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

Meeting ID: 970 3289 2461 Password: 084515

Meeting Minutes

Thursday, April 15, 2021

3:00 PM

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
OLIVIA APPLGATE, Communications & Stakeholder Relations Manager
COLIN BISHOP, Chief of Member Services
AMY MCINERNEY, Chief Financial Officer
DAVID LANTZER, Sr. Staff Counsel
CHRISTA JAMES, Recorder

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Committee Chair Rutherford called the meeting to order at 3:01 PM, and led the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comment was provided.

ACTION ITEMS

1. Approve minutes of Administrative Committee meeting of February 18, [19-1371](#) 2021.

Trustee Hatch clarified his suggestion for a future agenda item on the previous meeting minutes to replace the words "PEPRA Felony Forfeiture" with "returning retiree."

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

Ayes: 4 - Rutherford, Basle, Hatch and Stafford

INFORMATION ITEMS

2. Strategic Communications Plan - Annual Update. [19-1373](#)

Bishop & Applegate, staff, presented.
3. Withdrawal of Employer California Electronic Recording Transaction Network Authority (CERTNA) and Termination Liability. [19-1372](#)

Cherney, staff, presented.
4. Withdrawal of Employer Inland Library System from SBCERA and Termination Liability. [19-1375](#)

Cherney, staff, presented.
5. Review of Government Code section 7522.56 and Benefits Policy No. 032 regarding Returning Retirees. [19-1374](#)

This item was continued to the May 20, 2021 Administrative Committee meeting.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items were provided.

ADJOURN

Committee Chair Rutherford adjourned the meeting at 3:39 PM.

Respectfully submitted,

JANICE RUTHERFORD, Committee
Chair

DEBBY CHERNEY, Board Secretary

DATED: _____