



San Bernardino County Employees'
Retirement Association

EXECUTIVE COMMITTEE

Zoom: <https://zoom.us/j/99048499829?pwd=eXNtdWx1SmVpcWVJK0kxMDZOTGVGCZz09>

OR

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

Meeting ID: 990 4849 9829 Password: 812604

Meeting Minutes

Wednesday, March 31, 2021

1:00 PM

Zoom/Telephonic

Trustees Present:

NEAL WANER, Board Chair

MARC BRACCO, Vice Chair

JANICE RUTHERFORD, Immediate Past Board Chair

Others Present:

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

DON PIERCE, Chief Investment Officer

CHRISTA JAMES, Recorder

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board Chair Waner called the meeting to order at 1:01 PM, and led the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comments were provided.

ACTION ITEMS

1. Approve minutes of Executive Committee meeting of July 17, 2019. [19-1330](#)

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

Ayes: 3 - Waner, Bracco and Rutherford

INFORMATION ITEMS

2. Update on the 2021 Investment Forum. [19-1325](#)

Pierce, staff, reviewed. The Committee supported the decision to move the 2021 Investment Forum to a virtual format.

3. SBCERA Elections: Provide feedback on alternatives for conducting future SBCERA elections. [19-1349](#)

Cherney, staff, reviewed. The Committee provided staff with direction and support to request proposals from qualified firms to conduct SBCERA's future elections, with the Registrar of Voters serving in an advisory and backup capacity for 2021 as needed.

CLOSED SESSION

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [19-1347](#)
Title: Chief Executive Officer

No reportable action was taken.

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) [19-1348](#)
Title: Chief Counsel

No reportable action was taken.

OPEN SESSION

6. Report by Counsel on actions taken in Closed Session. [19-1355](#)

Board Chair Waner reported that no reportable action was taken in Closed Session.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No suggestions for future agenda items were provided.

ADJOURN

Board Chair Waner adjourned the meeting at 1:55 PM.

Respectfully submitted,

NEAL WANER, Board Chair

DEBBY CHERNEY, Board Secretary

DATED: _____