



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

Monday, May 23, 2022

9:00 AM

**Hybrid:
In person (Trustees only)/Online**

Trustees Present:

JANICE RUTHERFORD, Committee Chair

MARC BRACCO, Alternate Committee Member

NEAL WANER, Committee Member

Others Present:

DEBBY CHERNEY, Chief Executive Officer

BARBARA HANNAH, Chief Counsel

AMY MCINERNY, Chief Financial Officer

CHRISTA JAMES, Recorder

Absent:

LOUIS FIORINO, Committee Member

HARRY HATCH, Committee Member

Committee Chair Rutherford appointed Trustee Marc Bracco as alternate committee member in the absence of Trustees Fiorino and Hatch.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Committee Chair Rutherford called the meeting to order at 9:00 AM and announced protocol concerning 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 conducted on [22-205](#)
April 21, 2022.

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

Ayes: 3 - Rutherford, Waner and Bracco

2. Recommend that the Board approve the proposed Annual Budget for the Fiscal Year Ending June 30, 2023. [22-206](#)

McInerney, staff, reviewed.

A motion was made by Bracco, seconded by Waner, that this agenda item be Recommended for approval to the BOARD OF RETIREMENT, meeting on 6/2/2022. The motion carried by the following vote:

Ayes: 3 - Rutherford, Waner and Bracco

Absent: 2 - Fiorino and Hatch

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No future agenda items were suggested.

ADJOURN

Committee Chair Rutherford adjourned the meeting at 9:20 AM.

Respectfully submitted,

JANICE RUTHERFORD, Committee
Chair

DEBBY CHERNEY, Board Secretary

DATED:_____