



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, June 16, 2022

9:00 AM

Hybrid:
In person (Trustees only)/Online

Trustees Present:

JANICE RUTHERFORD, Committee Chair
LOUIS FIORINO, Committee Member
HARRY HATCH, 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

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Committee Chair Rutherford called the meeting to order at 9:02 AM and announced protocol for 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 May 23, 2022. [22-228](#)
A motion was made by Hatch, seconded by Waner, that this agenda item be Approved. The motion carried by the following vote:
Ayes: 3 - Rutherford, Hatch and Waner
Absent: 1 - Fiorino
2. Recommend that the Board approve and adopt updates to Education and Training Policy No. 003 (Trustee Travel and Expense). [22-233](#)

Cherney, staff, reviewed.

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

Ayes: 3 - Rutherford, Hatch and Waner

Absent: 1 - Fiorino

3. Recommend that the Board approve and adopt updates to Education and Training Policy No. 004 (Gift of Food and Drink Policy). [22-234](#)

Cherney, staff, reviewed.

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

Ayes: 3 - Rutherford, Hatch and Waner

Absent: 1 - Fiorino

Trustee Fiorino arrived at the meeting at 9:07 AM.

4. Recommend that the Board rescind Benefits Policy No. 005 (Additional Retirement Credit (ARC) Under Government Code sections 31658 and 7522.46), as of January 1, 2023. [22-236](#)

McInerney, staff, reviewed.

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

Ayes: 3 - Rutherford, Hatch and Waner

Abstain: 1 - Fiorino

INFORMATION ITEMS

5. Discussion regarding purpose and use of SBCERA Executive Committee. [22-227](#)

Cherney, staff, reviewed.

SUGGESTIONS FOR FUTURE AGENDA ITEMS

No future agenda items were suggested.

ADJOURN

Committee Chair Rutherford adjourned the meeting at 9:24 AM.

Respectfully submitted,

JANICE RUTHERFORD, Committee
Chair

DEBBY CHERNEY, Board Secretary

DATED: _____