

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

August 5, 2025

FROM

DAWN ROWE, Chair and Third District Supervisor, Board of Supervisors

SUBJECT

Vacancy On the Board for the San Bernardino County Employees' Retirement Association

RECOMMENDATION(S)

1. Waive subsections 1.e and 1.f of County Policy 02-10 related to the selection of an individual for appointment to the Board of Retirement for the San Bernardino County Employees' Retirement Association.
2. Appoint from the following list of applicants to fill the vacancy on the sixth seat of the Board of Retirement for the San Bernardino County Employees' Retirement Association to fill the remaining portion of the current three-year term, expiring on December 31, 2027:
 - a. Nicholas Griffith
 - b. Harry H. Hatch
 - c. John Johnson, Jr.
 - d. Eric Raley
 - e. Vincente Tenerelli
 - f. Vere L. William

(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost) as the appointment is non-financial in nature.

BACKGROUND INFORMATION

Government Code section 31520.1 requires that four members of the Board of Retirement for the San Bernardino County Employees' Retirement Association (SBCERA) be appointed by the Board of Supervisors (Board). Michael Kennedy, who was appointed by the Board, resigned and vacated the sixth seat of the Board of Retirement for SBCERA, for a term expiring December 31, 2027. The Board is now requested to appoint a SBCERA Board member to the sixth seat to fill the remainder of the term. The individual appointed shall be a qualified elector of the County who is not connected with County government, and meets other preferred criteria outlined in Section 2 of County Policy 02-10.

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On July 18, 2025, the County provided notice of the vacancy as required by Government Code section 54974 and invited interested candidates to submit a resume or other information relevant to the candidate's qualifications no later than July 31, 2025, at 5:00 p.m.

County Policy 02-10 provides selection criteria and the procedure to appoint individuals to serve on the Board of Retirement for SBCERA. The policy, approved in 2012, contains some outdated selection procedures and is being revised by County staff. Until the revisions are completed and approved by the Board, it is recommended the Board waive certain portions of the policy.

Under Recommendation No. 2, the Board would make an appointment to fill the vacancy on the sixth seat of the Board of Retirement for SBCERA, for the remaining portion of the three-year term that expires on December 31, 2027.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Julie Surber, Principal Assistant County Counsel, 387-5455) on August 1, 2025; Clerk of the Board of Supervisors (Lynna Monell, Clerk of the Board, 387-3848) on August 1, 2025; and County Finance and Administration (Erika Rodarte, Administrative Analyst, 387-4919) on July 21, 2025.

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Record of Action of the Board of Supervisors
San Bernardino County

Public Comment: None

APPROVED REC. NO. 1

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

**APPOINTED HARRY H. HATCH TO THE BOARD OF RETIREMENT FOR THE SAN
BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION THROUGH
DECEMBER 31, 2025 AND JOHN JOHNSON, JR. FROM JANUARY 1, 2026 THROUGH
DECEMBER 31, 2027.**

Moved: Dawn Rowe Seconded: Jesse Armendarez

Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: August 5, 2025



cc: File - BCC Files

JLL 08/8/2025