

SUMMARY OF PROCEEDINGS

BOARD OF RETIREMENT – COUNTY OF KERN

**11125 River Run Blvd.
Bakersfield, California**

**Administrative Committee Meeting
Wednesday, November 7, 2018**

11:15 a.m.

Board Members: Dodgin, Jefferson, Chair Kennedy, Skidmore,
Alternate Gonzalez

Roll Call: Dodgin, Gonzalez, Jefferson, Kennedy

Absent: Skidmore

NOTE: The vote is displayed in bold below each item. For example, Dodgin-Jefferson denotes Trustee Dodgin made the motion and Trustee Jefferson seconded the motion.

*1. Annual Review of KCERA Insurance Coverages – RECEIVED AND FILED

Gonzalez-Jefferson – 4 Ayes

2. Discussion and appropriate action on Special Pay Policy presented by Executive Director Dominic Brown and General Counsel Jennifer Zahry – EXECUTIVE DIRECTOR DOMINIC BROWN HEARD; GENERAL COUNSEL JENNIFER ZAHRY HEARD

RECOMMENDED APPROVAL TO THE BOARD OF RETIREMENT

Jefferson-Gonzalez – 4 Ayes

3. Public Comments:

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Board. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the Chairman, make a referral to staff for factual information or request staff to report back to the Committee at a later meeting. Speakers are limited to two minutes. Please state your name for the record prior to making a presentation – NONE

4. Committee Member Announcements or Reports:

On their own initiative, Committee members may make a brief announcement or a brief report on their own activities. In addition, Committee members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information or, through the Chairman, request staff to report back to the Committee at a later meeting concerning any matter. Furthermore, the Committee, through the Chairman, may take action to direct staff to place a matter of business on a future agenda – NONE

Call for Public Comment on Executive Session Item

Executive Session

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to GOVERNMENT CODE §54957): Title: Executive Director

Return to Public Session/Report of Executive Session Actions, if applicable

ITEM 5 – NO REPORTABLE ACTION

6. Adjournment – 11:38 a.m.



Secretary, Board of Retirement



Chair, Administrative Committee