

SUMMARY OF PROCEEDINGS

BOARD OF RETIREMENT – COUNTY OF KERN

11125 River Run Blvd.
Bakersfield, California

Administrative Committee Meeting
January 30, 2019

12:39 a.m.

Board Members: Franey, Chair Gonzalez, Horvat, Skidmore,
Alternate Simmons

Roll Call: Franey, Gonzalez, Horvat, Skidmore

Absent: Simmons

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

1. Response to referral and recommendation regarding pending Over/Underpayment Policy presented by Executive Director Dominic Brown and General Counsel Jennifer Zahry – **TRUSTEES PHIL FRANEY; EXECUTIVE DIRECTOR DOMINIC BROWN HEARD; GENERAL COUNSEL JENNIFER ZAHRY HEARD**

RECOMMENDED APPROVAL TO BOARD OF RETIREMENT

Franey-Horvat – 4 Ayes

2. 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

3. 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(s)

Executive Session

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


TRUSTEE LAUREN SKIDMORE LEFT AT 1:21 P.M.

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

Item 4 – NO REPORTABLE ACTION

5. Adjournment – 1:23 p.m.


Secretary, Board of Retirement


Chair, Administrative Committee