

**KERN COUNTY EMPLOYEE'S RETIREMENT ASSOCIATION (KCERA)  
Board of Retirement**

**SUMMARY OF PROCEEDINGS**

**Teleconference Meeting – Nominating Committee  
December 1, 2020**

**1:01 p.m.**

Board Members: Brandon, Dodgin, Franey, Kaufman

Roll Call: Brandon, Dodgin, Franey, Kaufman

Absent: None

NOTE: The vote is displayed in bold below each item. For example, Brandon-Kaufman denotes Trustee Bradly Brandon made the motion and Trustee Jordan Kaufman seconded the motion.

1. Discussion and appropriate action regarding nominations of trustees for Chair and Vice-Chair of the Board of Retirement for calendar year 2021 – CHAIR DUSTIN DODGIN HEARD; TRUSTEES BRADLY BRANDON, PHIL FRANNEY AND JORDAN KAUFMAN HEARD; EXECUTIVE DIRECTOR DOMINIC BROWN HEARD

PUBLIC COMMENT – JEANINE ADAMS HEARD

NOMINATED TRUSTEE DUSTIN DODGIN AS CHAIR CANDIDATE AND TRUSTEE JUAN GONZALEZ AS VICE-CHAIR CANDIDATE FOR 2021 BOARD OF RETIREMENT

**Franey-Kaufman – 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 – NONE

4. ADJOURNMENT – 1:13 P.M.



Secretary, Board of Retirement



Chair, Nominating Committee