

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

**SUMMARY OF PROCEEDINGS**

**Teleconferencing – Administrative Committee Meeting  
September 30, 2020**

**8:32 a.m.**

Board Members: Brandon, Dodgin, Franey – Chair, Robinson  
Seibly (Alternate)

Roll Call: Brandon, Dodgin, Franey, Robinson, Seibly

Absent: NONE

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

1. Discussion and appropriate action on Special Pay Designations (Night Court) presented by Executive Director Dominic Brown and General Counsel Jennifer Zahry – **ASHLEY DUNNING, NOSSAMAN, HEARD; TRUSTEES DUSTIN DODGIN, EDWARD ROBINSON AND ROBB SEIBLY HEARD; EXECUTIVE DIRECTOR DOMINIC BROWN HEARD; GENERAL COUNSEL JENNIFER ZAHRY HEARD**

**RECOMMENDED DESIGNATIONS TO THE BOARD OF RETIREMENT**

**Robinson-Dodgin – 4 Ayes**

2. Discussion and appropriate action on Special Pay Designations (Bomb Detail and Canine Care) presented by Executive Director Dominic Brown and General Counsel Jennifer Zahry – **ASHLEY DUNNING, NOSSAMAN, HEARD; CHAIR PHIL FRANNEY HEARD; TRUSTEES BRADLY BRANDON, DUSTIN DODGIN, EDWARD ROBINSON AND ROBB SEIBLY HEARD; EXECUTIVE DIRECTOR DOMINIC BROWN HEARD; GENERAL COUNSEL JENNIFER ZAHRY HEARD; TECHNOLOGY SERVICES MANAGER BRENDA GREENWOOD HEARD**

**Brandon-Dodgin– 4 Ayes**

**RECOMMENDED DESIGNATIONS TO THE BOARD OF RETIREMENT**

3. Discussion and appropriate action on Special Pay Designations (Cafeteria benefit) presented by Executive Director Dominic Brown and General Counsel Jennifer Zahry – ASHLEY DUNNING, NOSSAMAN, HEARD; TRUSTEE EDWARD ROBINSON HEARD; EXECUTIVE DIRECTOR DOMINIC BROWN HEARD; GENERAL COUNSEL JENNIFER ZAHRY HEARD

PUBLIC COMMENT: RAFAEL RUANO AND PHILLIP JAY HEARD

RECOMMENDED DESIGNATIONS TO THE BOARD OF RETIREMENT

**Robinson-Dodgin – 4 Ayes**

4. Response to referral to continue discussion regarding request to consider adding Board of Retirement meeting recordings to the KCERA website and potential options presented by Executive Director Dominic Brown – CHAIR PHIL FRANAY HEARD; TRUSTEES DUSTIN DODGIN, EDWARD ROBINSON AND ROBB SEIBLY HEARD; EXECUTIVE DIRECTOR DOMINIC BROWN HEARD; ASSISTANT EXECUTIVE DIRECTOR MATT HENRY HEARD; GENERAL COUNSEL JENNIFER ZAHRY HEARD; CHIEF INVESTMENT OFFICER DARYN MILLER, CFA, HEARD

TRUSTEE DUSTIN DODGIN MADE A REFERRAL TO STAFF TO POSTPONE MATTER TO A MARCH 2021 ADMINISTRATIVE COMMITTEE MEETING FOR FURTHER CONSIDERATION

**Dodgin-Brandon – 4 Ayes**

5. 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

6. 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

7. ADJOURNED – 11:06 A.M.

  
Secretary, Board of Retirement

  
Chair, Finance Committee