

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

SUMMARY OF PROCEEDINGS

**Teleconference Meeting – Administrative Committee
March 3, 2021**

1:32 p.m.

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

ROLL CALL

Present: Brandon, Franey, Robinson, Seibly

Absent: Dodgin

NOTE: The vote is displayed in bold below each item. For example, Robinson-Seibly denotes Trustee Edward Robinson made the motion and Trustee Robb Seibly seconded the motion.

1. Discussion and review of the 2021-2022 Executive Director Performance Evaluation Criteria, presented by Executive Director Dominic Brown – TRUSTEES EDWARD ROBINSON AND ROBB SEIBLY HEARD; EXECUTIVE DIRECTOR DOMINIC BROWN HEARD

RECOMMENDED THE FOLLOWING TO THE BOARD OF RETIREMENT:
APPROVE EXECUTIVE DIRECTOR PERFORMANCE EVALUATION CRITERIA
FOR EVALUATION PERIOD OF 2021-2022

Seibly-Brandon – 4 Ayes

Trustee Bradley Brandon voted in place of Trustee Dustin Dodgin

PUBLIC COMMENTS

2. The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Committee. 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. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the Chair, 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

COMMITTEE MEMBER ANNOUNCEMENTS OR REPORTS

3. On their own initiative, Committee members may make a brief announcement refer matters to staff, subject to KCERA's rules and procedures, or make a brief report on their own activities – NONE

CALL FOR PUBLIC COMMENT ON EXECUTIVE SESSION ITEM(S) – NONE

EXECUTIVE SESSION

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (PURSUANT TO GOVERNMENT CODE §54957) – TITLE: EXECUTIVE DIRECTOR

RETURN TO PUBLIC SESSION

ADMINISTRATIVE COMMITTEE RECONVENED AT 2:18 P.M.

ROLL CALL

Present: Brandon, Franey, Robinson, Seibly

Absent: Dodgin

REPORT OF EXECUTIVE SESSION ACTIONS, IF APPLICABLE

- ITEM 4 – NO REPORTABLE ACTION

5. ADJOURNED – 2:19 P.M.



Secretary, Board of Retirement



Chair, Administrative Committee