**Kern County Employee’s Retirement Association (KCERA)**

**Board of Retirement**

**SUMMARY OF PROCEEDINGS**

**Teleconference Meeting – Nominating Committee**

**November 3, 2021**

**10:32 a.m.**

Committee Members: Hughes, Kaufman, Kratt, Whitezell (Chair)

**ROLL CALL**

Present: Kaufman, Kratt, Whitezell

Absent: Hughes

NOTE: The vote is displayed in bold below each item. For example, Whitezell-Kaufman denotes Trustee Tyler Whitezell 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 2022 – CHAIR TYLER WHITEZELL HEARD; TRUSTEES JORDAN KAUFMAN AND RICK KRATT HEARD; EXECUTIVE DIRECTOR DOMINIC BROWN HEARD; CHIEF LEGAL OFFICER JENNIFER ZAHRY HEARD

NOMINATED TRUSTEE JUAN GONZALEZ AS CHAIR CANDIDATE AND TRUSTEE TYLER WHITEZELL AS VICE-CHAIR CANDIDATE FOR 2022 BOARD OF RETIREMENT

**Kratt-Kaufman – 3 Ayes**

**Public Comments**

1. 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

TRUSTEE JOSEPH D. HUGHES ARRIVED AT 10:36 A.M.

**REFERRALS TO STAFF, ANNOUNCEMENTS OR REPORTS**

1. 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
2. Adjourned – 10:38 a.m.

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Secretary, Board of Retirement

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 Chair, Nominating Committee