

## SUMMARY OF PROCEEDINGS

### BOARD OF RETIREMENT – COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

#### Information Technology Committee Meeting Monday, October 13, 2008

2:32 p.m.

Committee Members: Barnes, Briggs, Denney, Chairman Frapwell,  
Alternate Maggard

Roll Call: Barnes, Briggs, Denney, Chairman Frapwell

Absent: Alternate Maggard

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

1. Receive presentation on Oversight Project Management and Quality Assurance for New Pension Administration Software and Services from Linea Solutions' presenters Brian Colker, Principal, Akio Tagawa, Principal, Barbara Scheffels, Director of Retirement Consulting, and Ben Oh, Project Manager (20 minutes) – **BRIAN COLKER, AKIO TAGAWA, BARBARA SCHEFFELS AND BEN OH, LINEA SOLUTIONS, HEARD; CHAIRMAN FRAPWELL HEARD; TRUSTEES BARNES, BRIGGS AND DENNEY HEARD; EXECUTIVE DIRECTOR ANNE M. HOLDREN HEARD; ASSISTANT EXECUTIVE DIRECTOR LEE BLAIR HEARD; DEPUTY COUNTY COUNSEL PATRICIA RANDOLPH HEARD**

RECEIVED AND FILED

#### **Denney-Briggs – 4 Ayes**

2. Discussion and appropriate action on review of proposals for the Oversight Project Management and Quality Assurance for New Pension Administration Software and Services by Executive Director Anne M. Holdren and Staff – **CHAIRMAN FRAPWELL HEARD; TRUSTEES BARNES, BRIGGS AND DENNEY HEARD; EXECUTIVE DIRECTOR ANNE M. HOLDREN HEARD;**

RECEIVED AND FILED; SENIOR REPRESENTATIVES FROM LINEA SOLUTIONS TO MAKE PRESENTATION TO THE BOARD OF RETIRMENT; RECOMMEND HIRING LINEA SOLUTIONS, INC. FOR PROJECT MANAGEMENT OF NEW PENSION SYSTEM IMPLEMENTATION IN AN AMOUNT NOT TO EXCEED \$1.228 MILLION INCLUDING TRAVEL EXPENSES

#### **Barnes-Denney – 4 Ayes**

PUBLIC COMMENTS

3. 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 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 and address for the record prior to making a presentation – NONE

COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

4. 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

ADJOURNED

**Briggs-Denney – 4 Ayes**

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Secretary, Board of Retirement

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Chairman, Information Technology Committee