

## SUMMARY OF PROCEEDINGS

### BOARD OF RETIREMENT - COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

**Nominating Committee Meeting  
Wednesday December 10, 2008**

**12:05 a.m.**

Committee Members: Chairman Briggs, Denney, Frapwell, Hughes

Roll Call: Chairman Briggs, Denney, Frapwell, Hughes

Absent: NONE

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

1. Discussion and appropriate action concerning nominations of trustees for Chairman and Vice Chairman of the Board of Retirement for calendar year 2009 – **MOTION TO NOMINATE VICE CHAIRMAN HUGHES AS CHAIRMAN OF THE BOARD OF RETIREMENT DURING 2009**

#### **Briggs-Denney – 4 Ayes**

**MOTION TO NOMINATE TRUSTEE BRIGGS AS VICE CHAIRMAN OF THE BOARD OF RETIREMENT DURING 2009**

#### **Denney-Frapwell – 4 Ayes**

#### 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 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

3. 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

**Frapwell-Denney – 4 Ayes**

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Secretary, Board of Retirement

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Chairman, Nominating Committee