

SUMMARY OF PROCEEDINGS

BOARD OF RETIREMENT – COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Information Technology Committee Meeting
Thursday, April 9, 2009

3:00 p.m.

Committee Members: Chairman Briggs, Camps, Jefferson, Ratekin,
Franey (Alternate)

Roll Call: Chairman Briggs, Denney, Camps

Absent: Jefferson, Ratekin, Alternate Franey

CHAIRMAN BRIGGS APPOINTED TRUSTEE JACKIE DENNEY TO THE INFORMATION TECHNOLOGY COMMITTEE FOR THIS MEETING IN ORDER TO OBTAIN A QUORUM PURSUANT TO SECTION 10 OF THE BOARD OPERATIONS POLICY

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

1. Amendment No. 1 to Purchase Agreement between CPAS Systems Inc. and Kern County Employees' Retirement Association for purchase of an integrated pension administration system to reflect:
 1. Changes to the project's payment milestones and holdbacks;
 2. Reduction of hardware and commodity software requirements;
 3. Additional services for data extraction and cleansing;
 4. Removal of some functional specifications from scope of services; and
 5. Creation of a \$75,000 contingency for change ordersResulting in lowering project costs by \$901,607 presented by Brian Colker and Ben Oh, Linea Solutions, Inc. and Kirk Perkins, Deputy County Counsel – BRIAN COLKER AND BEN OH, LINEA SOLUTIONS HEARD

RECEIVED AND FILED; RECOMMENDED APPROVAL OF AMENDMENT NO. 1 TO BOARD OF RETIREMENT

Denney-Camps – 3 Ayes

2. Amendment No. 1 to Professional Services Agreement between KCERA – Linea Solutions, Inc. to lowering holdback from 20% to 10% and revise cost schedule and payment milestones presented by Brian Colker and Ben Oh, Linea Solutions, Inc. and Executive Director Anne M. Holdren – BRIAN COLKER AND BEN OH, LINEA SOLUTIONS HEARD; EXECUTIVE DIRECTOR ANNE M. HOLDREN HEARD

RECEIVED AND FILED; RECOMMENDED APPROVAL OF AMENDMENT NO. 1 TO BOARD OF RETIREMENT

Camps-Denney – 3 Ayes

3. Agreement for Professional Services Independent Contractor KCERA – Peter Stalder to provide program services as needed for the legacy pension administration system (Watson Wyatt PENSIONS system) during new pension administration software system implementation at the rate of \$100 per hour, in an aggregate amount not to exceed \$30,000 presented by Executive Director Anne M. Holdren – EXECUTIVE DIRECTOR ANNE M. HOLDREN HEARD

RECEIVED AND FILED; RECOMMENDED APPROVAL OF AGREEMENT TO THE BOARD OF RETIREMENT

Denney-Camps – 3 Ayes

4. Discussion and appropriate action on Request for Formal Bid for microfiche imaging services and proposed timeline presented by Executive Director Anne M. Holdren – EXECUTIVE DIRECTOR ANNE M. HOLDREN HEARD

RECEIVED AND FILED; APPROVED REQUEST FOR FORMAL BID AND PROPOSED TIMELINE

Denney-Camps – 3 Ayes

PUBLIC COMMENTS

5. 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

6. 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

Denney-Camps – 3 Ayes

Secretary, Board of Retirement

Chairman, Information Technology Committee