

SUMMARY OF PROCEEDINGS

BOARD OF RETIREMENT – COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Human Resources Committee Meeting
Wednesday August 19, 2009

8:30 a.m.

Committee Members: Hughes, Chairman Jefferson, Mainland, Ratekin,
Alternate Camps

Roll Call: Hughes, Chairman Jefferson, Mainland, Ratekin,
Alternate Camps

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

1. Discussion, review of, and appropriate action on the Fiscal Year 2009/10 Executive Director Performance Evaluation Criteria, presented by Executive Director Anne M. Holdren – EXECUTIVE DIRECTOR ANNE M. HOLDREN HEARD; TRUSTEE HUGHES HEARD

RECEIVED AND FILED; APPROVED EXECUTIVE DIRECTOR PERFORMANCE EVALUATION CRITERIA AND MILESTONES FOR EVALUATION PERIOD FISCAL YEAR 2009/10

Camps-Mainland – 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 – TRUSTEE MAINLAND RECOGNIZED KCERA STAFF MEMBER SHERRY WHITBEY FOR HER PRESENTATION TO HIM OF THE RETIREMENT PROCESS, SERVICES AND BENEFITS. DISCUSSION BY COMMITTEE TO HAVE THE RETIREMENT PROCESS PRESENTED TO ALL TRUSTEES EITHER ONE-ON-ONE OR AS A GROUP PRESENTATION.

ADJOURNED

Camps-Mainland – 4 Ayes

Secretary, Board of Retirement

Acting Chairman, Human Resources Committee