

## SUMMARY OF PROCEEDINGS

### BOARD OF RETIREMENT – COUNTY OF KERN

1115 Truxtun Avenue  
Bakersfield, California

#### Information Technology Committee Meeting Wednesday, March 3, 2010

3:04 p.m.

Committee Members: Chairman Briggs, Franey, Frapwell, Maggard.  
Mainland (Alternate)

Roll Call: Chairman Briggs, Franey, Frapwell

Absent: Maggard, Mainland

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

1. Receive presentation regarding the status of the Pension System Project presented by Ben Oh, Linea Solutions and Lee Blair, Assistant Executive Director – BEN OH, LINEA SOLUTIONS HEARD; ASSISTANT EXECUTIVE DIRECTOR LEE BLAIR HEARD; CHAIRMAN BRIGGS HEARD; TRUSTEES FRANNEY AND FRAPWELL HEARD; KCERA INFORMATION TECHNOLOGY MANAGER BRENDA GREENWOOD HEARD; DEPUTY COUNTY COUNSEL KIRK PERKINS HEARD

RECEIVED AND FILED

#### **Franey-Frapwell – 3 Ayes; 1 Absent - Maggard**

2. Discussion and appropriate action on Amendment No. 2 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;
  2. Reduction of hardware and commodity software requirements;Resulting in lowering project costs by \$163,574 presented by Ben Oh, Linea Solutions, Inc., Kirk Perkins, Deputy County Counsel and Lee Blair, Assistant Executive Director – BEN OH, LINEA SOLUTIONS HEARD; ASSISTANT EXECUTIVE DIRECTOR LEE BLAIR HEARD; CHAIRMAN BRIGGS HEARD; TRUSTEES FRANNEY AND FRAPWELL HEARD

RECEIVED AND FILED; RECOMMENDED APPROVAL OF  
AMENDMENT NO. 2 TO BOARD OF RETIREMENT

#### **Frapwell-Franey – 3 Ayes; 1 Absent - Maggard**

3. Discussion and appropriate action for KCERA performing payroll processing in-house rather than using an outside vendor presented by Akio Tagawa and Ben Oh, Linea Solutions, Inc., and Lee Blair, Assistant Executive Director – AKIO TAGAWA AND BEN OH, LINEA SOLUTIONS HEARD; ASSISTANT EXECUTIVE DIRECTOR LEE BLAIR HEARD; CHAIRMAN BRIGGS HEARD; TRUSTEES FRANNEY AND FRAPWELL HEARD; KCERA INFORMATION TECHNOLOGY MANAGER BRENDA GREENWOOD HEARD; KCERA FISCAL MANAGER SHERYL LAWRENCE HEARD

RECEIVED AND FILED; RECOMMEND APPROVAL OF IN-HOUSE PAYROLL PROCESSING TO THE BOARD OF RETIREMENT WITH ADDITIONAL INFORMATION ON COST SAVINGS

**Franey-Frapwell – 3 Ayes; 1 Absent - Maggard**

PUBLIC COMMENTS

4. 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

5. 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

**Franey-Frapwell – 3 Ayes; 1 Absent - Maggard**

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Secretary, Board of Retirement

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Chairman, Information Technology Committee