

SUMMARY OF PROCEEDINGS

BOARD OF RETIREMENT – COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Information Technology Committee Meeting
Thursday, July 15, 2010

10:30 a.m.

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

Roll Call: Chairman Briggs, Franey, Mainland (alternate)

Absent: Frapwell, Maggard

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.

TRUSTEE FRAPWELL ARRIVED AT 10:31 A.M.

1. Discussion and appropriate action on Request for Proposal Production Print Management Services presented by Assistant Executive Director Lee Blair – ASSISTANT EXECUTIVE DIRECTOR LEE BLAIR HEARD; CHAIRMAN BRIGGS HEARD; BRENDA GREENWOOD, KCERA IT MANAGER, HEARD; EXECUTIVE DIRECTOR ANNE M. HOLDREN HEARD

RECEIVED AND FILED; APPROVED ISSUANCE OF REQUEST FOR PROPOSAL FOR PRODUCTION PRINT MANAGEMENT SERVICES

Franey-Frapwell – 4 Ayes

2. Discussion and appropriate action on Pension Administration System Project status report and contingency fund expenditure for change order in the amount of \$67,680 for additional data migration services presented by Ben Oh, Linea Solutions, and Assistant Executive Director Lee Blair – BEN OH, LINEA SOLUTIONS, HEARD; ASSISTANT EXECUTIVE DIRECTOR LEE BLAIR HEARD; CHAIRMAN BRIGGS HEARD; TRUSTEES FRANNEY AND FRAPWELL HEARD; BRENDA GREENWOOD, KCERA IT MANAGER, HEARD; EXECUTIVE DIRECTOR ANNE M. HOLDREN HEARD

RECEIVED AND FILED; RECOMMEND RATIFICATION OF CHANGE ORDER TO THE BOARD OF RETIREMENT

Franey-Frapwell – 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 AT 10:57 A.M.

Franey-Mainland – 4 Ayes

Secretary, Board of Retirement

Chairman, Information Technology Committee