

SUMMARY OF PROCEEDINGS

BOARD OF RETIREMENT – COUNTY OF KERN

**11125 River Run Blvd.
Bakersfield, California**

**Nominating Committee Meeting
December 11, 2019**

8:05 a.m.

Board Members: Dodgin, Gonzalez, Jefferson, Chair Kratt,

Roll Call: Dodgin, Gonzalez, Kratt

Absent: Jefferson

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

1. Discussion and appropriate action concerning nominations of trustees for Chair and Vice-Chair of the Board of Retirement for calendar year 2020 – CHAIR RICK KRATT HEARD; TRUSTEE DUSTIN DODGIN HEARD

NOMINATED TRUSTEE RICK KRATT AS CHAIR CANDIDATE AND TRUSTEE DUSTIN DODGIN AS VICE-CHAIR CANDIDATE FOR 2020 BOARD OF RETIREMENT; PRESENTED SLATE TO THE BOARD OF RETIREMENT FOR APPROVAL

Dodgin-Gonzalez – 3 Ayes

2. Public Comments:

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. The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Board. 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 for the record prior to making a presentation – NONE

3. Committee Member Announcements or Reports:

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

4. Adjournment – 8:08 a.m.


Secretary, Board of Retirement


Chair, Nominating Committee