

## SUMMARY OF PROCEEDINGS

### BOARD OF RETIREMENT – COUNTY OF KERN

11125 River Run Blvd.  
Bakersfield, California

Administrative Committee Meeting  
December 11, 2019

12:45 p.m.

Board Members: Franey, Chair Gonzalez, Skidmore, Alternate (vacant)

Roll Call: Franey, Gonzalez, Skidmore

Absent: None

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

1. 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

2. 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

Executive Session

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to GOVERNMENT CODE §54957): Title: Executive Director

Return to Public Session/Report of Executive Session Actions, if applicable

ITEM 3 – RECOMMENDED THE FOLLOWING FURTHER ACTION TO THE BOARD OF RETIREMENT: STEP INCREASE FOR EXECUTIVE DIRECTOR FROM “C” STEP TO “D” STEP

**Franey-Skidmore – 3 Ayes**

4. Adjournment – 1:19 p.m.

  
Secretary, Board of Retirement

  
Chair, Administrative Committee