

## SUMMARY OF PROCEEDINGS

### BOARD OF RETIREMENT – COUNTY OF KERN

11125 River Run Blvd.  
Bakersfield, California

Administrative Committee Meeting  
January 29, 2020

12:37 p.m.

Board Members: Brandon, Dodgin, Franey – Chair, Robinson  
Seibly (Alternate)

Roll Call: Brandon, Dodgin, Franey, Robinson

Absent: Seibly

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

1. Review of the 2020-2021 Executive Director Performance Evaluation Criteria, presented by Executive Director Dominic Brown – CHAIR PHIL FRANEY HEARD; TRUSTEES DUSTIN DODGIN AND EDWARD ROBINSON HEARD; EXECUTIVE DIRECTOR DOMINIC BROWN HEARD

RECOMMENDED THE FOLLOWING TO THE BOARD OF RETIREMENT:  
APPROVAL OF THE EXECUTIVE DIRECTOR PERFORMANCE  
EVALUATION CRITERIA FOR EVALUATION PERIOD OF 2020-2021

**Dodgin-Brandon – 4 Ayes**

2. Presentation on KCERA Board Performance Assessment presented by Executive Director Dominic Brown – CHAIR PHIL FRANEY HEARD; TRUSTEES DUSTIN DODGIN AND EDWARD ROBINSON HEARD; EXECUTIVE DIRECTOR DOMINIC BROWN HEARD

RECEIVED EDUCATIONAL TRAINING (8 MINUTES OF TRUSTEE  
EDUCATION CREDIT)

3. 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

4. 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

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

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

ITEM 5 – NO REPORTABLE ACTION

6. Adjournment – 2:00 P.M.

  
Secretary, Board of Retirement

  
Chair, Finance Committee