

## SUMMARY OF PROCEEDINGS

### BOARD OF RETIREMENT – COUNTY OF KERN

11125 River Run Blvd.  
Bakersfield, California

Finance Committee Meeting  
February 5, 2020

12:32 p.m.

Board Members: Couch, Franey, Gonzalez – Chair, Skidmore,  
Whitezell (Alternate)

Roll Call: Couch, Franey, Gonzalez, Skidmore, Whitezell

Absent: None

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

- \*1. Presentation of Audit Communication letter from CliftonLarsonAllen LLP, presented by Executive Director Dominic Brown – RECEIVED AND FILED

TRUSTEE DAVID COUCH LEFT AT 12:33 P.M.

**Skidmore-Gonzalez – 4 Ayes; 1 Absent (Couch)**

*Trustee Tyler Whitezell voted in place of Trustee David Couch*

2. Discussion and appropriate action on review of the External Audit Services proposals submitted – EXECUTIVE DIRECTOR DOMINIC BROWN HEARD

RECOMMENDED THE FOLLOWING TO THE BOARD OF RETIREMENT:  
APPROVAL OF EXTERNAL AUDITOR

**Skidmore-Franey – 4 Ayes; 1 Absent (Couch)**

*Trustee Tyler Whitezell voted in place of Trustee David Couch*

TRUSTEE DAVID COUCH RETURNED AT 12:35 P.M.

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 –

TRUSTEE DAVID COUCH HEARD

5. Adjournment – 12:36 P.M.

  
Secretary, Board of Retirement

  
Chair, Finance Committee