

**SUMMARY OF PROCEEDINGS**

**BOARD OF RETIREMENT – COUNTY OF KERN**

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

**Administrative Committee Meeting  
October 23, 2019**

**9:17 a.m.**

Board Members: Franey, Chair Gonzalez, Skidmore,

Roll Call: Franey, Gonzalez, Skidmore

Absent: None

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

- \*1. Annual Review of KCERA Insurance Coverages – RECEIVED AND FILED

**Skidmore-Franey – 3 Ayes**

2. Discussion and appropriate action regarding Special Pays presented by Executive Director Dominic Brown and General Counsel Jennifer Zahry – CHAIR JUAN GONZALEZ HEARD; TRUSTEES PHIL FRANNEY AND LAUREN SKIDMORE HEARD; EXECUTIVE DIRECTOR DOMINIC BROWN HEARD; GENERAL COUNSEL JENNIFER ZAHRY HEARD

PUBLIC COMMENT: JON MCGOWAN, KERN COUNTY PROBATION OFFICERS ASSOCIATION, HEARD

RECOMMENDED APPROVAL TO THE BOARD OF RETIREMENT

**Franey-Skidmore – 3 Ayes**

3. Response to referral regarding review of Elections Procedures – CHAIR JUAN GONZALEZ HEARD; EXECUTIVE DIRECTOR DOMINIC BROWN HEARD

RECOMMENDED NO CHANGES TO POLICY

**Franey-Skidmore – 3 Ayes**

4. 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

5. 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

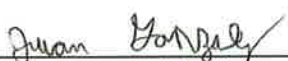
6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to GOVERNMENT CODE §54957): Title: Executive Director

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

ITEM 6 – NO REPORTABLE ACTION

7. Adjournment – 10:39 a.m.

  
Secretary, Board of Retirement

  
Chair, Administrative Committee