

**KERN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (KCERA)
BOARD OF RETIREMENT**

11125 River Run Boulevard, Bakersfield, California

SUMMARY OF PROCEEDINGS

**Nominating Committee
December 4, 2024**

12:05 p.m.

Committee Members: Chair Contreras, Couch, Duffey, Gonzalez

ROLL CALL

Present: Contreras, Couch, Duffey, Gonzalez

Absent: None

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

AB 2449 REMOTE APPEARANCE(S)

Items 1 and 2 withdrawn from agenda. No trustees appeared via teleconference.

3. Discussion and appropriate action regarding nominations of trustees for Board of Retirement Chair and Vice-Chair for calendar year 2025 presented by Chief Executive Officer Dominic Brown – CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD; TRUSTEES DAVID COUCH AND JUAN GONZALEZ HEARD

NOMINATED TRUSTEE DAVID COUCH AS 2025 BOARD OF RETIREMENT CHAIR CANDIDATE; NOMINATED TRUSTEE DUSTIN CONTRERAS AS 2025 BOARD OF RETIREMENT VICE-CHAIR CANDIDATE; PRESENT SLATE TO THE BOARD OF RETIREMENT FOR ELECTION

Gonzalez-Duffey – 4 Ayes

PUBLIC COMMENTS

4. The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Committee. 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. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the Chair, 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

REFERRALS TO STAFF, ANNOUNCEMENTS OR REPORTS

5. On their own initiative, Committee members may make a brief announcement refer matters to staff, subject to KCERA's rules and procedures, or make a brief report on their own activities – NONE
6. ADJOURNED – 12:13 P.M.


Secretary, Board of Retirement


Chair, Nominating Committee