

**Executive Team:**

**Dominic D. Brown, CPA, CFE**  
Chief Executive Officer

**Daryn Miller, CFA**  
Chief Investment Officer

**Jennifer Zahry, JD**  
Chief Legal Officer

**Matthew Henry, CFE**  
Chief Operations Officer



**Board of Retirement:**

Joseph D. Hughes, Chair  
Jordan Kaufman, Vice-Chair  
Ajaib Gill

Rocio Mosqueda  
David Couch  
John Sanders  
Rick Kratt  
Jeff Frapwell  
Tyler Whitezell

Chase Nunneley, Alternate  
Robb Seibly, Alternate  
Alternate 7th Member (Vacant)

October 29, 2026

Trustees, Board of Retirement  
Other Interested Parties

Subject: Meeting of the Kern County Employees' Retirement Association Nominating Committee

Ladies and Gentlemen:

A meeting of the Kern County Employees' Retirement Association Nominating Committee will be held on Wednesday, November 4, 2026, immediately following the Board of Retirement meeting in the KCERA Boardroom, 11125 River Run Boulevard, Bakersfield, California, 93311.

**HOW TO PARTICIPATE: LISTEN TO OR VIEW THE BOARD MEETING**

To listen to the live audio of the Board meeting, please dial one of the following numbers and enter ID# 856 3118 4896:

- (669) 900-9128; U.S. Toll-free: (888) 788-0099 or (877) 853-5247

To access live audio and video of the Board meeting, please use the following:

- <https://us02web.zoom.us/j/85631184896?pwd=qeWygSaxDqIVrSaTs09UWNpe7QzvdD.1>
- Passcode: 669272

Items of business will be limited to the matters shown on the attached agenda. If you have any questions or require additional service, please contact KCERA at (661) 381-7700 or send an email to [Administration@kcera.org](mailto:Administration@kcera.org).

Sincerely,

*Dominic D. Brown*

Dominic D. Brown  
Chief Executive Officer

Attachments

❖ **KCERA Board Agenda Notifications:** Sign up [here](#) on the KCERA website.

## **AGENDA:**

All agenda item supporting documentation is available for public review on KCERA's website at [www.kcera.org](http://www.kcera.org) following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

### **AMERICANS WITH DISABILITIES ACT (Government Code Section 54953.2)**

Disabled individuals who need special assistance to listen to and/or participate in the meeting of the Board of Retirement may request assistance by calling (661) 381-7700 or sending an email to [Administration@kcera.org](mailto:Administration@kcera.org). Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials and access available in alternative formats. Requests for assistance should be made at least two (2) days in advance of a meeting whenever possible.

## **CALL TO ORDER**

## **ROLL CALL (IN PERSON)**

### **SB 707 REMOTE APPEARANCE(S)**

*Item 1 withdrawn from agenda if no trustee(s) request to appear remotely:*

1. Trustee(s) who have notified the Committee of a "Just Cause" to attend this meeting via teleconference. (See Government Code Section 54953.8.3).

## **PUBLIC COMMENTS**

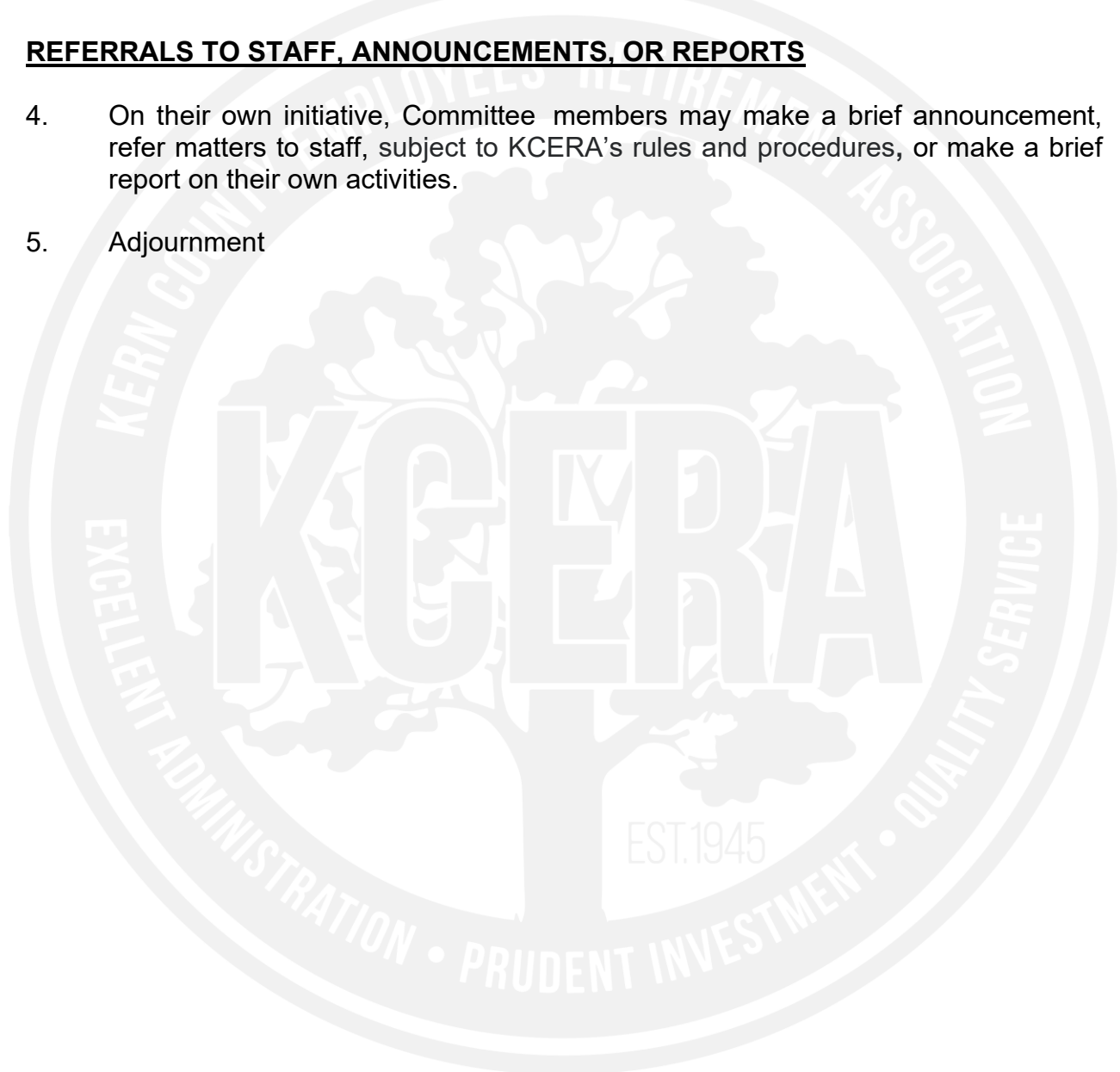
2. The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Committee. This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members 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.

### **MATTERS FOR CONSIDERATION**

3. [Discussion and appropriate action regarding nominations of trustees for Board of Retirement Chair and Vice-Chair for calendar year 2027 presented by Chief Executive Officer Dominic Brown – NOMINATE 2027 BOARD OF RETIREMENT CHAIR AND VICE-CHAIR CANDIDATES AND PRESENT SLATE TO THE BOARD OF RETIREMENT FOR ELECTION](#)

### **REFERRALS TO STAFF, ANNOUNCEMENTS, OR REPORTS**

4. 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.
5. Adjournment



**KCERA Board of Retirement Information**  
**Nominating Committee - November 4, 2026**

| Position                                         | Trustee Name      | Current Term Expires | Status January 2027    | Years on KCERA Board | Previous BOR Positions                                                                                            |
|--------------------------------------------------|-------------------|----------------------|------------------------|----------------------|-------------------------------------------------------------------------------------------------------------------|
| First Member Statutory                           | Kaufman, Jordan   | Statute              | Not Returning          | 21                   | Trustee; 2019 Chair; Investment Committee Chair; <b>2026 Vice-Chair</b>                                           |
| Alternate First Member Statutory                 | Nunneley, Chase   | Statute              | Returning              | 7                    | Trustee                                                                                                           |
| Second Member Elected (General Member)           | Gill, Ajaib       | 12/31/2027           | Returning              | 2                    | Trustee                                                                                                           |
| Third Member Elected (General Member)            | Mosqueda, Rocio   | 12/31/2028           | Returning              | 1                    | Trustee                                                                                                           |
| Fourth Member Appointed (BOS Member)             | Couch, David      | 12/31/2027           | Not Returning          | 14                   | Trustee; 2024 Vice-Chair; 2025 Chair                                                                              |
| Fifth Member Appointed                           | Hughes, Joseph D. | 12/31/2028           | Returning              | 5.5                  | Trustee; Administrative Committee Chair; <b>Administrative Committee Chair; 2026 Chair</b>                        |
| Sixth Member Appointed                           | Sanders, John     | 12/31/2027           | Returning              | 3.5                  | Trustee; Finance Committee Chair; Investment Committee Chair; <b>Finance Committee Chair</b>                      |
| Seventh Member Elected (Safety Member)           | Kratt, Rick       | 12/31/2027           | Returning              | 14                   | Trustee; 2019 Vice-Chair; 2020 Chair; Investment Committee Chair                                                  |
| Alternate Seventh Member Elected (Safety Member) | Vacant            | 12/31/2027           | Pending March Election |                      |                                                                                                                   |
| Eighth Member Elected (Retired Member)           | Frapwell, Jeff    | 12/31/2028           | Returning              | 7                    | Trustee; 2012 Chair                                                                                               |
| Alternate Eighth Member Elected (Retired Member) | Seibly, Robb      | 12/31/2028           | Returning              | 7                    | Trustee; Administrative Committee Chair                                                                           |
| Ninth Member Appointed                           | Whitezell, Tyler  | 12/31/2028           | Returning              | 7                    | Trustee; Finance Committee Chair; 2021 Vice-Chair; 2022 Vice-Chair; 2023 Chair; <b>Investment Committee Chair</b> |