

**KERN COUNTY EMPLOYEE'S RETIREMENT ASSOCIATION (KCERA)
Board of Retirement**

SUMMARY OF PROCEEDINGS

Teleconference Meeting – Special Board of Retirement Meeting

December 3, 2021

8:32 a.m.

Board Members: Brandon (Alternate), Couch, Franey, Chair Gonzalez, Hughes, Kaufman, Kratt, Nunneley (Alternate), Robinson, Seibly (Alternate), Skidmore, Vice-Chair Whitezell

ROLL CALL

Present: Gonzalez, Kaufman, Kratt, Nunneley, Seibly, Whitezell

Absent: Brandon, Couch, Franey, Hughes, Skidmore

MOMENT OF SILENCE

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

1. Discussion and appropriate action pursuant to California Government Code section 54953 of the Ralph M. Brown Act, as amended by Assembly Bill 361 presented by Chief Executive Officer Dominic Brown and Chief Legal Officer Jennifer Zahry – FIDUCIARY COUNEL ASHLEY DUNNING, NOSSAMAN, LLP, HEARD; CHAIR JUAN GONZALEZ HEARD; VICE-CHAIR TYLER WHITEZELL HEARD; TRUSTEES JORDAN KAUFMAN, RICK KRATT AND ROBB SEIBLY HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD; CHIEF LEGAL OFFICER JENNIFER ZAHRY HEARD

ADOPTED FINDINGS FOR ITSELF AND ALL KCERA STANDING COMMITTEES; APPROVED 30-DAY RESOLUTION

Kaufman-Kratt – 5 Ayes

Trustee Robb Seibly voted in place of Trustee Phil Franey

2. Discussion and appropriate action regarding Approval of Appeals Process for Benefit Determinations Arising out of the *Alameda* Supreme Court Decision (“*Alameda Appeals*”) – FIDUCIARY COUNSEL ASHLEY DUNNING, NOSSAMAN, LLP, HEARD; CHAIR JUAN GONZALEZ HEARD; TRUSTEE JORDAN KAUFMAN HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD; CHIEF LEGAL OFFICER JENNIFER ZAHRY HEARD

APPROVED RESOLUTION 2021-05

Kratt-Whitezell – 5 Ayes

Trustee Robb Seibly voted in place of Trustee Phil Franey

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

3. On their own initiative, Board 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 – TRUSTEE ROBB SEIBLY HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD
4. Consider, discuss, and take possible action to agendaize one or more items for future meetings of the Board of Retirement – NONE
5. ADJOURNED – 9:13 A.M.



Secretary, Board of Retirement



Chair, Board of Retirement