

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

**11125 River Run Boulevard, Bakersfield, California**

**SUMMARY OF PROCEEDINGS**

**Administrative Committee  
May 28, 2025**

**8:33 a.m.**

Committee Members: Contreras, Gill, Hughes, Chair Seibly, (Alternate Vacant)

**ROLL CALL**

Present: Contreras, Gill, Hughes, Seibly

Absent: None

*NOTE: The vote is displayed in bold below each item. For example, Hughes-Contreras denotes Trustee Joseph D. Hughes made the motion and Trustee Dustin Contreras seconded the motion.*

**AB 2449 REMOTE APPEARANCE(S)**

*Items 1 and 2 withdrawn from agenda.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

**PUBLIC COMMENTS**

3. 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

**MATTERS FOR CONSIDERATION**

4. KCERA 2025 Board Self-Assessment Report presented by Chief Executive Officer Dominic Brown and Governance Consultants Julie Becker and Benita Falls Harper, Aon – CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD; CHIEF OPERATIONS OFFICER MATT HENRY HEARD; CHIEF LEGAL OFFICER JENNIFER ZAHRY HEARD; JULIE BECKER AND BENITA FALLS HARPER, AON, HEARD; CHAIR ROBB SEIBLY HEARD

RECOMMENDED THE BOARD OF RETIREMENT RECEIVE AND FILE

**Hughes-Contreras – 4 Ayes**

5. Presentation on proposed revisions to KCERA's Trustee Education Policy presented by Chief Executive Officer Dominic Brown and Governance Consultants Julie Becker and Benita Falls Harper, Aon – CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD; JULIE BECKER AND BENITA FALLS HARPER, AON HEARD; TRUSTEE JOSEPH D. HUGHES HEARD

RECOMMENDED THE BOARD OF RETIREMENT APPROVE PROPOSED CHANGES

**Hughes-Gill – 4 Ayes**

**REFERRALS TO STAFF, ANNOUNCEMENTS OR REPORTS**

6. 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
7. ADJOURNED – 9:16 A.M.

  
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Secretary, Board of Retirement

  
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Chair, Administrative Committee