



## **SUMMARY OF PROCEEDINGS**

### **Special Board of Retirement Meeting**

**June 2, 2026**

Board Members: Chair Contreras (Alternate), Couch, Frapwell, Gill, Vice-Chair Hughes, Kaufman, Kratt, Mosqueda, Nunneley (Alternate), Sanders, Seibly (Alternate), Whitezell

**CALLED TO ORDER: 1:08 P.M.**

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

Present: Contreras, Couch, Frapwell, Gill, Hughes, Kaufman, Kratt, Mosqueda, Nunneley, Sanders, Seibly, Whitezell

Absent: None

**FLAG SALUTE: TRUSTEE DUSTIN CONTRERAS**

#### **MOMENT OF SILENCE**

*NOTE: The vote is displayed in bold below each item. For example, Gill-Kratt denotes Trustee Ajaib Gill made the motion and Trustee Rick Kratt seconded the motion.*

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

*Item 1 withdrawn from agenda. No trustees appeared remotely.*

#### **PUBLIC COMMENTS**

2. The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Board. This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board 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 Board at a later meeting. Speakers are limited to two minutes. Please state your name for the record prior to making a presentation –  
NONE

**CALL FOR PUBLIC COMMENT ON EXECUTIVE SESSION ITEM(S) – NONE  
EXECUTIVE SESSION**

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9. (Number of potential cases: unknown).

**RETURN TO PUBLIC SESSION**

BOARD OF RETIREMENT RECONVENED IN PUBLIC SESSION AT 2:01 P.M.

**ROLL CALL**

*To establish quorum present upon resuming public session*

Present: Contreras, Couch, Frapwell, Gill, Hughes, Kaufman, Kratt, Mosqueda, Nunneley, Sanders, Seibly, Whitezell

Absent: None

**REPORT OF EXECUTIVE SESSION ACTIONS, IF APPLICABLE**

ITEM 3 – NO REPORTABLE ACTION

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

4. 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 – NONE

5. ADJOURNED: 2:02 P.M.

*Dominic Brown*

Secretary, Board of Retirement

*Joseph D. Hughes*

Chair, Board of Retirement