

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

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

**SUMMARY OF PROCEEDINGS**

**Administrative Committee  
March 22, 2023**

**9:16 A.M.**

Committee Members: Franey (Alternate), Chair Gonzalez, Hughes, Nunneley, Seibly

**ROLL CALL**

Present: Franey, Gonzalez, Contreras\*

*\*Administrative Committee Chair Juan Gonzalez appointed Trustee Dustin Contreras to the Committee as an additional alternate trustee to satisfy quorum requirements for this meeting. (Committee Chair Charter 2.d).*

Absent: Hughes, Nunneley, Seibly

**AB 2449 REMOTE APPEARANCE(S)**

*Items 1 and 2 withdrawn from agenda.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

3. KCERA Governance Report for the period from July 1, 2021 – December 31, 2022 presented by Governance Consultants Julie Becker and Benita Harper, Aon – JULIE BECKER, AON, HEARD; CHAIR JUAN GONZALEZ HEARD; CHIEF EXECUTIVE OFFICER, DOMINIC BROWN, HEARD

RECOMMENDED THE BOARD OF RETIREMENT RECEIVE AND FILE

**Franey-Contreras – 3 Ayes**

4. Presentation on KCERA Organizational Landscape presented by Chief Executive Officer Dominic Brown – TRUSTEES PHIL FRANEY, JOSEPH D. HUGHES AND DUSTIN CONTRERAS HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD

TRUSTEE JOSEPH D. HUGHES ARRIVED AT 9:33 A.M.

HEARD PRESENTATION

5. Presentation on Annual KCERA Human Resources Report presented by Chief Executive Officer Dominic Brown – CHAIR JUAN GONZALEZ HEARD; TRUSTEES PHIL FRANNEY AND DUSTIN CONTRERAS HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD

RECOMMENDED THE BOARD OF RETIREMENT RECEIVE AND FILE

**Franey-Contreras – 4 Ayes**

6. Response to referral regarding changes to the KCERA Elections Procedures Policy presented by Chief Executive Officer Dominic Brown – CHAIR JUAN GONZALEZ HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD; CHIEF LEGAL OFFICER JENNIFER ZAHRY HEARD

RECOMMENDED THE BOARD OF RETIREMENT APPROVE PROPOSED CHANGES AND DIRECT STAFF TO WORK WITH KERN COUNTY ELECTIONS DIVISION TO IMPLEMENT CHANGES

**Franey-Contreras – 4 Ayes**


### **PUBLIC COMMENTS**

7. 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**

8. 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
9. ADJOURNED – 10:22 A.M.

  
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Secretary, Board of Retirement

  
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Chair, Administrative Committee