



SUMMARY OF PROCEEDINGS

Administrative Committee Meeting

April 28, 2026

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

CALLED TO ORDER: 4:04 P.M.

ROLL CALL (IN PERSON)

Present: Contreras, Gill, Mosqueda, Seibly

Absent: Hughes*

**In Chair Joseph D. Hughes' absence, Trustee Dustin Contreras was appointed to the Chair role for this meeting*

NOTE: The vote is displayed in bold below each item. For example, Seibly-Mosqueda denotes Trustee Robb Seibly made the motion and Trustee Rocio Mosqueda 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Item 1 withdrawn from agenda.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 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

3. Review of the annual KCERA Human Resources Report presented by Chief Executive Officer Dominic Brown – CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD; CHAIR DUSTIN CONTRERAS HEARD; TRUSTEES AJAIB GILL AND ROBB SEIBLY HEARD

HEARD PRESENTATION

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 – NONE
5. ADJOURNED: 4:21 P.M.

Dominic Brown

Secretary, Board of Retirement

Joseph D. Hughes

Chair, Administrative Committee