

Executive Team:

Dominic D. Brown, CPA, CFE
Chief Executive Officer

Daryn Miller, CFA
Chief Investment Officer

Jennifer Zahry, JD
Chief Legal Officer

Matthew Henry, CFE
Chief Operations Officer



Board of Retirement:

Phil Franey, Chair
David Couch, Vice-Chair
Deon Duffey
Juan Gonzalez
Joseph D. Hughes
Jordan Kaufman
Rick Kratt
John Sanders
Tyler Whitezell
Dustin Contreras, Alternate
Chase Nunneley, Alternate
Robb Seibly, Alternate

November 27, 2024

Members, Board of Retirement
Employee Bargaining Units
Requesting News Media
Other Interested Parties

Subject: Meeting of the Kern County Employees' Retirement Association Nominating Committee

Ladies and Gentlemen:

A meeting of the Kern County Employees' Retirement Association Nominating Committee will be held on Wednesday, December 4, 2024, immediately following the Administrative Committee meeting in the KCERA Boardroom, 11125 River Run Boulevard, Bakersfield, California, 93311.

How to Participate: Listen to or View the Board Meeting

To listen to the live audio of the Board meeting, please dial one of the following numbers (for best audio a landline is recommended) and enter ID# 873 7369 2516

- (669) 900-9128; U.S. Toll-free: (888) 788-0099 or (877) 853-5247

To access live audio and video of the Board meeting, please use the following:

- <https://us02wehttps://us02web.zoom.us/j/87373692516?pwd=cS6khKqzWwJcb1TRoUteAjsjA6sizi.1>
- Passcode: 719476

Items of business will be limited to the matters shown on the attached agenda. If you have any questions or require additional service, please contact KCERA at (661) 381-7700 or send an email to administration@kcera.org.

Sincerely,

Dominic D. Brown
Chief Executive Officer

Attachments

AGENDA:

All agenda item supporting documentation is available for public review on KCERA's website at www.kcera.org following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

**AMERICANS WITH DISABILITIES ACT
(Government Code §54953.2)**

Disabled individuals who need special assistance to listen to and/or participate in the meeting of the Board of Retirement may request assistance by calling (661) 381-7700 or sending an email to administration@kcera.org. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials and access available in alternative formats. Requests for assistance should be made at least two (2) days in advance of a meeting whenever possible.

CALL TO ORDER

ROLL CALL (IN PERSON)

AB 2449 REMOTE APPEARANCE(S)

Items 1 and/or 2 withdrawn from agenda if no trustee(s) request to appear remotely:

1. JUST CAUSE CIRCUMSTANCE(S):
 - a) The following Trustee(s) have notified the Committee of a "Just Cause" to attend this meeting via teleconference. (See Government Code § 54953).
 - NONE
 - b) Call for Trustee(s) who wish to notify the Committee of a "Just Cause" to attend this meeting via teleconference. (See Government Code § 54953) – RECEIVE/HEAR REQUEST(S); NO COMMITTEE ACTION REQUIRED
2. EMERGENCY CIRCUMSTANCE(S):
 - a) The following Trustee(s) have requested the Committee approve their attendance of this meeting via teleconference due to an "Emergency Circumstance." (See Government Code § 54953).
 - NONE
 - b) Call for Trustee(s) requesting the Committee approve their attendance of this meeting via teleconference due to an "Emergency Circumstance". (See Government Code § 54953) – TAKE ACTION ON REQUEST(S) FOR REMOTE APPEARANCE DUE TO EMERGENCY CIRCUMSTANCE

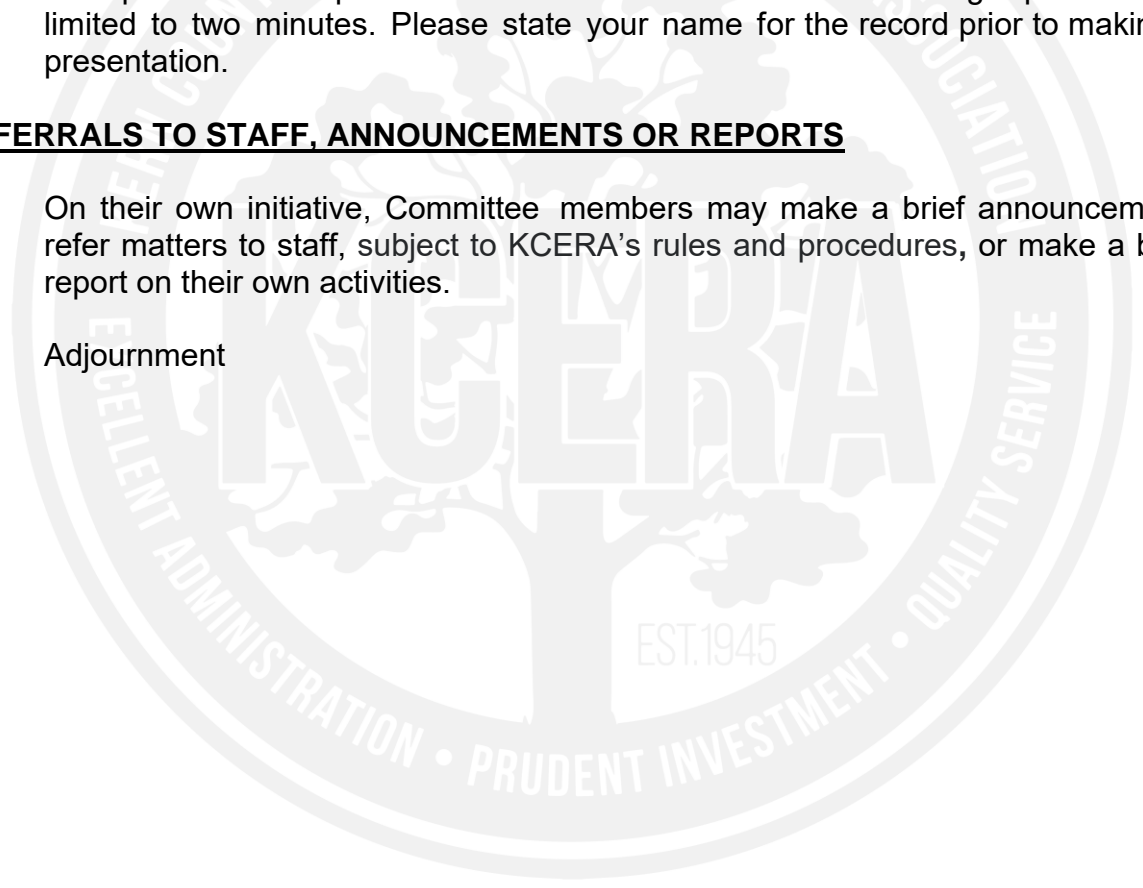
3. [Discussion and appropriate action regarding nominations of trustees for Board of Retirement Chair and Vice-Chair for calendar year 2025 presented by Chief Executive Officer Dominic Brown – NOMINATE 2025 BOARD OF RETIREMENT CHAIR AND VICE-CHAIR CANDIDATES AND PRESENT SLATE TO THE BOARD OF RETIREMENT FOR ELECTION](#)

PUBLIC COMMENTS

4. 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.

REFERRALS TO STAFF, ANNOUNCEMENTS OR REPORTS

5. 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.
6. Adjournment



**KCERA Board of Retirement Information
Nominating Committee - December 4, 2024**

Position	Trustee Name	Current Term Expires	Status January 2025	Years on KCERA Board	Previous BOR Positions
First Member Statutory	Kaufman, Jordan	<i>Statute</i>	Returning	19	Trustee; 2019 Chair; Investment Committee Chair
Alternate First Member Statutory	Nunneley, Chase	<i>Statute</i>	Returning	5	Trustee
Second Member Elected (General Member)	Gonzalez, Juan	12/31/2024	Not returning <i>(not re-elected)</i>	7.5	Trustee; Finance Committee Chair; 2021 Chair; 2022 Chair; Administrative Committee Chair
Third Member Elected (General Member)	Duffey, Deon	12/31/2025	Returning	0.5	Trustee
Fourth Member Appointed (BOS Member)	Couch, David	12/31/2024	Pending reappointment	12	Trustee; 2024 Vice-Chair
Fifth Member Appointed	Hughes, Joseph D.	12/31/2025	Returning	3.5	Trustee; Administrative Committee Chair
Sixth Member Appointed	Sanders, John	12/31/2024	Pending reappointment	1.5	Trustee; Finance Committee Chair
Seventh Member Elected (Safety Member)	Kratt, Rick	12/31/2027	Returning <i>(appointed in lieu of election)</i>	12	Trustee; 2019 Vice-Chair; 2020 Chair; Investment Committee Chair
Alternate Seventh Member Elected (Safety Member)	Contreras, Dustin	12/31/2027	Returning	3	Trustee; Finance Committee Chair; Administrative Committee Chair
Eighth Member Elected (Retired Member)	Franey, Phil	12/31/2025	Returning	41+	Trustee; 2015 Vice-Chair; 2016 Chair; Investment Committee Chair; Administrative Committee Chair; Finance Committee Chair; 2023 Vice-Chair; 2024 Chair
Alternate Eighth Member Elected (Retired Member)	Seibly, Robb	12/31/2025	Returning	5	Trustee
Ninth Member Appointed	Whitezell, Tyler	12/31/2025	Returning	5	Trustee; Finance Committee Chair; 2021 Vice-Chair; 2022 Vice-Chair; 2023 Chair; Investment Committee Chair