

**KERN COUNTY EMPLOYEE'S RETIREMENT ASSOCIATION (KCERA)
Board of Retirement**

SUMMARY OF PROCEEDINGS

**Teleconference Meeting – Administrative Committee
November 16, 2022**

8:38 a.m.

Committee Members: Contreras (Alternate), Franey, Chair Hughes, Matthews,
Seibly

ROLL CALL

Present: Contreras, Franey, Hughes, Seibly

Absent: Matthews

NOTE: The vote is displayed in bold below each item. For example, Seibly-Matthews denotes Trustee Robb Seibly made the motion and Trustee Traco Matthews seconded the motion.

- *1. Annual Review of KCERA Insurance Coverages – RECEIVED AND FILED

Franey-Contreras – 4 Ayes

2. Response to referral regarding implementation of Risk Mitigation and Position Creation presented by Chief Executive Officer Dominic Brown and Governance Consultant Julie Becker, Aon – JULIE BECKER, AON, HEARD; CHAIR JOSEPH D. HUGHES HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD

APPROVED PROPOSED EDITS TO CHARTERS; RECOMMENDED APPROVAL TO THE BOARD OF RETIREMENT

Franey-Contreras – 4 Ayes

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

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

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

EXECUTIVE SESSION

5. CONFERENCE WITH LABOR NEGOTIATORS REGARDING UNREPRESENTED EMPLOYEE (pursuant to Government Code §54957.6(a))

Agency Designated Representatives: Juan Gonzalez and Joseph D. Hughes;
Unrepresented Employee: Chief Executive Officer

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to GOVERNMENT CODE §54957) – Title: Chief Executive Officer

RETURN TO PUBLIC SESSION

ADMINISTRATIVE COMMITTEE RECONVENED AT 10:18 A.M.

ROLL CALL

Present: Contreras, Franey, Hughes, Seibly

Absent: Matthews

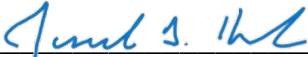
REPORT OF EXECUTIVE SESSION ACTIONS, IF APPLICABLE

ITEM 5 – NO REPORTABLE ACTION

ITEM 6 – NO REPORTABLE ACTION

7. ADJOURNED – 10:19 A.M.


Secretary, Board of Retirement


Chair, Administrative Committee