

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

11125 River Run Boulevard, Bakersfield, California

SUMMARY OF PROCEEDINGS

**Administrative Committee
December 4, 2024**

10:36 a.m.

Committee Members: Chair Contreras, Duffey (Alternate), Gonzalez, Hughes, Seibly

ROLL CALL

Present: Contreras, Duffey, Gonzalez, Seibly

Absent: Hughes

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

AB 2449 REMOTE APPEARANCE(S)

1. JUST CAUSE CIRCUMSTANCE:

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).

- TRUSTEE JOSEPH D. HUGHES REQUESTED TO PARTICIPATE REMOTELY DUE TO TRAVEL ON OFFICIAL BUSINESS OF A LOCAL AGENCY

TRUSTEE JOSEPH D. HUGHES ADDED TO THE ROLL AT 10:39 A.M.

2. EMERGENCY CIRCUMSTANCE(S):

THIS ITEM WITHDRAWN FROM AGENDA

3. Presentation on proposed revisions to KCERA's Service Provider Evaluation Policy presented by Chief Executive Officer Dominic Brown and Chief Legal Officer Jennifer Zahry – CHIEF LEGAL OFFICER JENNIFER ZAHRY HEARD; TRUSTEE JUAN GONZALEZ HEARD

RECOMMENDED THE BOARD OF RETIREMENT APPROVE PROPOSED CHANGES

Gonzalez-Seibly – 4 Ayes

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 – NONE

CALL FOR PUBLIC COMMENT ON EXECUTIVE SESSION ITEM(S)

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

BOARD OF RETIREMENT RECONVENED IN PUBLIC SESSION AT 11:52 A.M.

ROLL CALL

To establish quorum present upon resuming public session

Present: Contreras, Duffey, Gonzalez, Hughes, Seibly

Absent: None

REPORT OF EXECUTIVE SESSION ACTIONS, IF APPLICABLE

ITEM 5 – NO REPORTABLE ACTION

ITEM 6 – NO REPORTABLE ACTION

REFERRALS TO STAFF, ANNOUNCEMENTS OR REPORTS

6. 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
7. ADJOURNED – 11:53 A.M.



Secretary, Board of Retirement



Chair, Administrative Committee