SUMMARY OF PROCEEDINGS

Administrative Committee Meeting

October 20, 2026

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

CALLED TO ORDER: 1:01 P.M.

ROLL CALL (IN PERSON)

Present: Hughes, Frapwell

Absent: Gill, Mosqueda, Seibly

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)

1. Trustee(s) who have notified the Board of a "Just Cause" to attend this meeting via teleconference. (See Government Code Section 54953.8.3).

    - TRUSTEE AJAIB GILL NOTIFIED THE BOARD OF HIS NEED TO ATTEND VIA TELECONFERENCE FOR "JUST CAUSE" CIRCUMSTANCES AS DEFINED BY SB 707; TRUSTEE GILL ARRIVED VIA TELECONFERENCE, MADE REQUIRED DISCLOSURES, AND ADDED TO THE ROLL AT 1:02 P.M

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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. Discussion and appropriate action on review of proposed revisions to KCERA's Compensation Policy presented by Governance Consultants Julie Becker and Benita Falls Harper, Aon – DIRECTED STAFF TO WORK WITH AON TO MAKE CHANGES AS RECOMMENDED, COORDINATE WITH KERN COUNTY, AND BRING BACK TO A FUTURE ADMINISTRATIVE COMMITTEE MEETING

   Frapwell-Gill – 3 Ayes

4. Response to referral for discussion and appropriate action on the legislative package proposed by the SACRS Legislative Committee presented by Chief Executive Officer Dominic Brown and Chief Legal Officer Jennifer Zahry – RECOMMENDED THE BOARD OF RETIREMENT APPROVE VOTE AGAINST THE CERL MODERNIZATION ACT UNLESS SUMMARY TABLE ITEMS #5, #8, AND #13 ARE REMOVED; DIRECT VOTING DELEGATE TO CAST VOTES ACCORDINGLY

   Frapwell-Gill – 3 Ayes

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 – NONE

6. ADJOURNED: 2:36 P.M.

Dominic D. Brown
Secretary, Board of Retirement

Joseph D. Hughes
Chair, Administrative Committee