

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

SUMMARY OF PROCEEDINGS

**Teleconference Meeting – Nominating Committee
December 12, 2022**

9:23 a.m.

Committee Members: Adams, Couch, Chair Kaufman, Kratt

ROLL CALL

Present: Adams, Kaufman, Kratt

Absent: Couch

CONSENT MATTERS

All consent matter items listed below with an asterisk () were considered to be routine and non-controversial by staff and approved by one motion, unless otherwise noted.*

NOTE: The vote is displayed in bold below each item. For example, Kratt-Adams denotes Trustee Rick Kratt made the motion and Trustee Jeanine Adams seconded the motion.

- *1. Findings needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to California Government Code section 54953 of the Ralph M. Brown Act, as amended by Assembly Bill 361 – **ADOPTED FINDINGS**

Adams-Kratt – 3 Ayes

2. Discussion and appropriate action regarding nominations of trustees for Chair and Vice-Chair of the Board of Retirement for calendar year 2023 – **CHAIR JORDAN KAUFMAN HEARD; TRUSTEES JEANINE ADAMS AND RICK KRATT HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD**

NOMINATED TRUSTEE TYLER WHITEZELL AS CHAIR CANDIDATE AND TRUSTEE PHIL FRANNEY AS VICE-CHAIR CANDIDATE FOR 2023 SLATE FOR PRESENTATION TO THE BOARD OF RETIREMENT

Kratt-Adams – 3 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
5. ADJOURNED – 9:35 A.M.



Secretary, Board of Retirement



Chair, Nominating Committee