

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

11125 River Run Boulevard, Bakersfield, California

SUMMARY OF PROCEEDINGS

**Nominating Committee
November 1, 2023**

1:01 p.m.

Committee Members: Couch, Contreras, Chair Franey, Gonzalez

ROLL CALL

Present: Couch, Contreras, Franey, Gonzalez

Absent: None

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

AB 2449 REMOTE APPEARANCE(S)

Items 1 and 2 withdrawn from agenda. No trustees appeared via teleconference.

3. Discussion and appropriate action regarding nominations of trustees for Chair and Vice-Chair of the Board of Retirement for calendar year 2024 – CHAIR PHIL FRANEY HEARD; TRUSTEES DAVID COUCH, DUSTIN CONTRERAS, AND JUAN GONZALEZ HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD; CHIEF LEGAL OFFICER JENNIFER ZAHRY HEARD

NOMINATED TRUSTEE PHIL FRANEY AS CHAIR CANDIDATE AND TRUSTEE DAVID COUCH AS VICE-CHAIR CANDIDATE FOR 2024 SLATE FOR PRESENTATION TO THE BOARD OF RETIREMENT

PUBLIC COMMENT: JEANINE ADAMS HEARD

Gonzalez-Contreras – 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

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 – 1:18 P.M.



Secretary, Board of Retirement



Chair, Nominating Committee