



SUMMARY OF PROCEEDINGS

Administrative Committee Meeting

September 21, 2026

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

CALLED TO ORDER: 1:03 P.M.

ROLL CALL (IN PERSON)

Present: Gill, Hughes, Mosqueda, Seibly,

Absent: None

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)

Item 1 withdrawn from agenda. No trustees appeared remotely.

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. Response to referral, discussion, and appropriate action on review of changes to KCERA's Compensation Policy presented by Administrative Committee Chair – DIRECTED GOVERNANCE CONSULTANT TO REVIEW NOTES FROM LABOR NEGOTIATORS, PROPOSE LANGUAGE, AND RETURN TO THE ADMINISTRATIVE COMMITTEE FOR REVIEW OF PROPOSED REVISIONS

Gill-Seibly – 4 Ayes

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: 1:31 P.M.

Dominic D. Brown
Secretary, Board of Retirement

Joseph D. Hughes
Chair, Administrative Committee