

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

**11125 River Run Boulevard, Bakersfield, California**

**SUMMARY OF PROCEEDINGS**

**Finance Committee  
June 28, 2023**

**1:00 p.m.**

Committee Members: Adams, Chair Contreras, Franey, Sanders, Whitezell  
(Alternate)

**ROLL CALL**

Present: Adams, Contreras, Franey, Sanders

Absent: Whitezell

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

**AB 2449 REMOTE APPEARANCE(S)**

*Items 1 and 2 withdrawn from agenda.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

3. Presentation on the audit plan for the FY 2022-23 Financial Statement Audit, presented by Jason Ostroski, CPA, Principal, and Tim Rawal, CPA, Senior Manager, UHY LLP – JASON OSTROSKI AND TIM RAWAL, UHY LLP, HEARD; CHAIR DUSTIN CONTRERAS HEARD; TRUSTEES JEANINE ADAMS AND PHIL FRANNEY HEARD

APPROVED

**Franey-Adams – 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 – 1:23 P.M.

  
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Secretary, Board of Retirement

  
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Chair, Finance Committee