

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

11125 River Run Boulevard, Bakersfield, California

SUMMARY OF PROCEEDINGS

**Administrative Committee
April 24, 2024**

2:03 p.m.

Committee Members: Chair Contreras, Gonzalez, Hughes, Seibly

ROLL CALL

Present: Contreras, Gonzalez, Hughes, Seibly

Absent: None

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

AB 2449 REMOTE APPEARANCE(S)

Items 1 and 2 withdrawn from agenda.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

3. KCERA Governance Report for the period from January 1 – December 31, 2023 presented by Governance Consultants Julie Becker and Benita Falls Harper, Aon – JULIE BECKER, AON, HEARD; TRUSTEES JUAN GONZALEZ AND ROBB SEIBLY HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD

RECOMMENDED THE BOARD OF RETIREMENT RECEIVE AND FILE

Seibly-Hughes – 4 Ayes

4. KCERA 2024 Board Self-Assessment Report presented by Chief Executive Officer Dominic Brown and Governance Consultants Julie Becker and Benita Falls Harper, Aon – BENITA FALL HARPER AND JULIE BECKER, AON, HEARD; CHAIR DUSTIN CONTRERAS HEARD; TRUSTEES JUAN GONZALEZ, JOSEPH D. HUGHES AND ROBB SEIBLY HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD

RECOMMENDED THE BOARD OF RETIREMENT RECEIVE AND FILE

Gonzalez-Seibly – 4 Ayes

5. Review and Discuss Annual KCERA Human Resources Report presented by Chief Executive Officer Dominic Brown – TRUSTEES JUAN GONZALEZ AND ROBB SEIBLY HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD; CHIEF OPERATIONS OFFICER MATTHEW HENRY HEARD

RECOMMEND THE BOARD OF RETIREMENT RECEIVE AND FILE

Seibly-Gonzalez – 4 Ayes

PUBLIC COMMENTS

6. 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

7. 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 – CHAIR DUSTIN CONTRERAS HEARD; TRUSTEES JOSEPH D. HUGHES AND ROBB SEIBLY HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD

REFERRAL TO STAFF TO REVIEW BUILDING SECURITY PROCEDURES

8. ADJOURNED – 3:01 P.M.


Secretary, Board of Retirement


Chair, Administrative Committee