

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

**SUMMARY OF PROCEEDINGS**

**Teleconference Meeting – Administrative Committee  
April 22, 2022**

**8:37 a.m.**

Committee Members: Contreras (Alternate), Franey, Chair Hughes, Matthews,  
Seibly

**ROLL CALL**

Present: Contreras, Franey, Hughes, Seibly

Absent: Matthews

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

1. KCERA 2022 Board Self-Assessment and Education Needs Assessment Report presented by Chief Executive Officer Dominic Brown and Governance Consultant Julie Becker, Aon – JULIE BECKER, AON, HEARD; CHAIR JOSEPH HUGHES HEARD; TRUSTEES PHIL FRANEY, TRACO MATTHEWS AND ROBB SEIBLY HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD

TRUSTEE TRACO MATTHEWS ARRIVED AT 8:40 A.M.

HEARD PRESENTATION; RECOMMENDED THE BOARD OF RETIREMENT RECEIVE AND FILE

**Franey-Matthews – 4 Ayes**

**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

**REFERRALS TO STAFF, ANNOUNCEMENTS OR REPORTS**

3. 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

**CALL FOR PUBLIC COMMENT ON EXECUTIVE SESSION ITEM(S) – NONE**

**EXECUTIVE SESSION**

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to GOVERNMENT CODE §54957): Title: Chief Executive Officer

TRUSTEE TRACO MATTHEWS LEFT AT 10:34 A.M.

**RETURN TO PUBLIC SESSION**

ADMINISTRATIVE COMMITTEE RECONVENED AT 10:35 A.M.

**ROLL CALL**

Present: Contreras, Franey, Hughes, Seibly

Absent: Matthews

**REPORT OF EXECUTIVE SESSION ACTIONS, IF APPLICABLE**

ITEM 4 – NO REPORTABLE ACTION

5. ADJOURNED – 10:36 A.M.

  
Secretary, Board of Retirement

  
Chair, Administrative Committee