

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

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

**SUMMARY OF PROCEEDINGS**

**Administrative Committee  
February 29, 2024**

**9:04 a.m.**

Committee Members: Chair Contreras, Franey (Alternate), Gonzalez, Hughes, Seibly  
*\*Trustee Phil Franey was added as an alternate member for  
this meeting to ensure a quorum was present*

**ROLL CALL**

Present: Contreras, Franey, 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*Items 1 and 2 withdrawn from agenda.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. Discussion and review of the 2024-2025 Chief Executive Officer Performance Evaluation Criteria presented by Chief Executive Officer Dominic Brown – TRUSTEE JUAN GONZALEZ HEARD; CHIEF EXECUTIVE OFFICER DOMINIC BROWN HEARD

RECOMMENDED THE BOARD OF RETIREMENT APPROVE THE CHIEF EXECUTIVE OFFICER PERFORMANCE EVALUATION CRITERIA FOR EVALUATION PERIOD OF 2024-2025

**Gonzalez-Seibly – 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

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

**EXECUTIVE SESSION**

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

**RETURN TO PUBLIC SESSION**

BOARD OF RETIREMENT RECONVENED AT 9:38 A.M.

**ROLL CALL**

*To establish quorum present upon resuming public session*

Present: Contreras, Franey, Gonzalez, Hughes, Seibly

Absent: NONE

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

ITEM 6 – NO REPORTABLE ACTION

7. ADJOURNED – 9:39 A.M.

  
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Secretary, Board of Retirement

  
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Chair, Administrative Committee