



San Joaquin County Employees Retirement Association

MINUTES

**CEO PERFORMANCE REVIEW COMMITTEE MEETING
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
MONDAY, FEBRUARY 7, 2022
AT 2:00 PM**

Location: SJCERA Board Room, 6 S. El Dorado Street, Suite 400, Stockton, California.

1.0 ROLL CALL

- 1.01 MEMBERS PRESENT:** Emily Nicholas, Michael Restuccia, JC Weydert, and Chanda Bassett presiding
MEMBERS ABSENT: None
STAFF PRESENT: Management Analyst III Greg Frank, Department Information Systems Analyst II Lolo Garza, and Administrative Secretary Kendra Fenner (via Zoom)
OTHERS PRESENT: Deputy County Counsel Jason Morrish

2.0 PUBLIC COMMENT

- 2.01** There was no public comment.

3.0 COMMENTS

- 3.01** There were no comments from the Committee Members.

4.0 CLOSED SESSION

THE COMMITTEE CHAIR CONVENED A CLOSED SESSION AT 2:01 P.M. THE CHAIR ADJOURNED THE CLOSED SESSION AND RECONVENED THE OPEN SESSION AT 3:08 P.M.

- 4.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
CALIFORNIA GOVERNMENT CODE SECTION 54957
TITLE: RETIREMENT ADMINISTRATOR/CHIEF EXECUTIVE OFFICER**

5.0 REPORT OUT OF CLOSED SESSION

- 5.01** Counsel noted there was nothing to report out of closed session.

6.0 ADJOURNMENT

- 6.01** There being no further business, the meeting was adjourned at 3:09 P.M.

Respectfully Submitted:


Chanda Bassett, Committee Chairperson