



# San Joaquin County Employees Retirement Association

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## MINUTES

**CEO PERFORMANCE REVIEW COMMITTEE MEETING  
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
BOARD OF RETIREMENT  
THURSDAY, APRIL 21, 2022  
AT 1:01 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:** Chief Executive Officer Johanna Shick, Management Analyst III Greg Frank, Department Information Systems Manager Adnan Khan, IT Systems Specialist II Jordan Regevig, and Administrative Secretary Elaina Petersen

**OTHERS PRESENT:** Deputy County Counsel Jason Morrish

### 2.0 PUBLIC COMMENT

**2.01** There was no public comment.

### 3.0 CEO PERFORMANCE REVIEW POLICY AND ATTACHMENTS

**3.01** Proposed Revisions to CEO Performance Review Policy and attachments - Mark Up

**3.02** The Committee reviewed, provided edits to the policy and attachments, and voted unanimously (4-0) to recommend the Administrative Committee adopt the revised policy and attachments for recommendation to the full Board. (Motion: Restuccia; Second: Nicholas)

### 4.0 COMMENTS

**4.01** There were no comments from Committee Members.

### 5.0 ADJOURNMENT

**5.01** There being no further business, the meeting was adjourned at 1:46 p.m.

Respectfully Submitted:

  
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Chanda Bassett, Committee Chairperson