



San Joaquin County Employees Retirement Association

MINUTES

**CEO PERFORMANCE REVIEW COMMITTEE MEETING
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
TUESDAY, JANUARY 31, 2023
AT 1:00 PM**

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

1.0 ROLL CALL

- 1.01 MEMBERS PRESENT:** Michael Restuccia, Phonxay Keokham and Chanda Bassett presiding
MEMBERS ABSENT: None
STAFF PRESENT: Administrative Secretary Elaina Petersen
OTHERS PRESENT: Deputy County Counsel Jason Morrish

2.0 PUBLIC COMMENT

- 2.01** There was no public comment.

3.0 CLOSED SESSION

The Committee Chair convened a Closed Session at 1:01 p.m. the Chair adjourned the Closed Session and reconvened the Open Session at 2:12 p.m.

- 3.01** Public Employee Performance Evaluation
California Government Code Section 54957
Title: Retirement Administrator/Chief Executive Officer

4.0 REPORT OUT OF CLOSED SESSION

- 4.01** Counsel reported there was nothing to report out of closed session.

5.0 COMMENTS

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

6.0 ADJOURNMENT

- 6.01** There being no further business, the meeting was adjourned at 2:12 p.m.

Respectfully Submitted:



Chanda Bassett, Committee Chair
SJCERA Board of Retirement