



San Joaquin County Employees Retirement Association

MINUTES

ADMINISTRATIVE COMMITTEE MEETING SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION BOARD OF RETIREMENT THURSDAY, OCTOBER 19, 2023

AT 9:58 AM

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

1.0 ROLL CALL

- 1.01 MEMBERS PRESENT:** Michael Restuccia, Jennifer Goodman, Phonxay Keokham and Michael Duffy presiding
MEMBERS ABSENT: None
STAFF PRESENT: Chief Executive Officer Johanna Shick, and Administrative Secretary Elaina Petersen
OTHERS PRESENT: Counsel Ashley Dunning

2.0 MEETING MINUTES

- 2.01** Minutes for the Administrative Committee Meeting of October 2, 2023
2.02 The Administrative Committee voted unanimously (4-0) to approve the minutes of the Administrative Committee meeting of October 2, 2023 (Motion: Restuccia; Second: Keokham)

3.0 PUBLIC COMMENT

- 3.01** There was no public comment

4.0 SUCCESSION AND TRANSITION PLANNING DISCUSSION

- 4.01** The Administrative Committee directed CEO Shick to begin the CEO recruitment as soon as practicable, using the services of both the San Joaquin County Division of Human Resources and a recruitment firm with public retirement system executive recruitment experience

5.0 COMMENTS

- 5.01** Trustee Keokham thanked CEO Shick for the length of time in announcing her retirement giving this Committee and the Board a good timeline for succession planning.
Trustee Goodman thanked CEO Shick for making SJCERA a better place through her work here.

6.0 ADJOURNMENT

- 6.01** There being no further business, the meeting was adjourned at 10:47 a.m.

Respectfully Submitted:


Michael Duffy, Committee Chair
SJERA Board of Retirement