



# San Joaquin County Employees Retirement Association

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## MINUTES

**SPECIAL  
ADMINISTRATIVE COMMITTEE  
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
BOARD OF RETIREMENT  
TUESDAY, JANUARY 30, 2024  
AT 8:27 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

### 2.0 PUBLIC COMMENT

- 2.01** There was no public comment.

### 3.0 CLOSED SESSION

**THE CHAIR CONVENED CLOSED SESSION AT 8:28 A.M. AND ADJOURNED CLOSED SESSION AT 2:52 P.M.**

- 3.01** Personnel Matter  
California Government Code Section 54957  
Public Employee Appointment  
Title: Chief Executive Officer  
Topic: Candidate Interviews

### 4.0 REPORT OUT OF CLOSED SESSION

- 4.01** There was nothing to report out of Closed Session.

### 5.0 COMMENTS

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

### 6.0 ADJOURNMENT

- 6.01** There being no further business, the meeting was adjourned at 2:53 p.m.

  
Michael Duffy, Committee Chair  
SJCERA Board of Retirement