



San Joaquin County Employees Retirement Association

MINUTES

CEO PERFORMANCE REVIEW COMMITTEE MEETING SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION BOARD OF RETIREMENT MONDAY, FEBRUARY 12, 2024

AT 10:00 AM

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

1.0 ROLL CALL

1.01 MEMBERS PRESENT: Michael Duffy, JC Weydert, Phonxay Keokham presiding

MEMBERS ABSENT: Chanda Bassett

STAFF PRESENT: Administrative Secretary Elaina Petersen

OTHERS PRESENT: Counsel Ashley Dunning, Nossaman

2.0 PUBLIC COMMENT

2.01 There was no public comment.

3.0 CLOSED SESSION

The Committee Chair convened Closed Session at 10:01 a.m. the Chair adjourned the Closed Session and reconvened the Open Session at 10:21 a.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 advised 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 10:25 a.m.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read 'Phonxay Keokham', is written over a horizontal line.

Phonxay Keokham, Committee Co-Chair