



# San Joaquin County Employees Retirement Association

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## MINUTES

### SPECIAL BOARD MEETING SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION BOARD OF RETIREMENT MONDAY, FEBRUARY 12, 2024

AT 11:00 AM

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

#### 1.0 ROLL CALL

**1.01 MEMBERS PRESENT:** Phonxay Keokham, Emily Nicholas, Jennifer Goodman, Michael Duffy, JC Weydert, Steve Moore, Raymond McCray and Michael Restuccia presiding

**MEMBERS ABSENT:** Chanda Bassett, Steve Ding

**STAFF PRESENT:** Chief Executive Officer Johanna Shick, Administrative Secretary Elaina Petersen

**OTHERS PRESENT:** Counsel Ashley Dunning of Nossaman, Renee Ostrander, CEO Candidate

#### 2.0 PLEDGE OF ALLEGIANCE

2.01 Led by Ray McCray

#### 3.0 PUBLIC COMMENT

3.01 There were no public comments

#### 4.0 CLOSED SESSION

The Chair convened closed Session at 11:03 a.m. and adjourned Closed Session at 12:16 p.m.

##### 4.01 Personnel Matter

California Government Code Section 54957

Public Employee Appointment

Title: Chief Executive Officer

Topic: Finalist Candidate Interview(s)

#### 5.0 REPORT OUT OF CLOSED SESSION

5.01 Counsel advised there was nothing to report out of Closed Session


#### 6.0 COMMENTS

6.01 There were no comments from the Board of Retirement

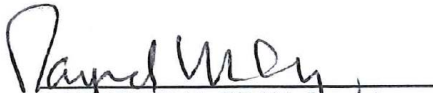
#### 7.0 ADJOURNMENT

7.01 There being no further business the meeting was adjourned at 12:18 p.m..

Respectfully Submitted:

  
Michael Restuccia, Chair

Attest:

  
RAYMOND McCRAY, Secretary