

San Joaquin County Employees Retirement Association

MINUTES

CEO PERFORMANCE REVIEW COMMITTEE MEETING SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION BOARD OF RETIREMENT FRIDAY, FEBRUARY 14, 2025 AT 11:45 AM

Location: SJCERA Board Room, 220 East Channel Street, Stockton, California

1.0 ROLL CALL

1.01 MEMBERS PRESENT: Michael Duffy, JC Weydert, Chanda Bassett, and Phonxay

Keokham presiding

MEMBERS ABSENT: None

STAFF PRESENT: Administrative Secretary Elaina Petersen

OTHERS PRESENT: Chief Counsel Aaron Zaheen

2.0 PUBLIC COMMENT

2.03 There was no public comment

3.0 CLOSED SESSION

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 11.59 a.m.

Respectfully Submitted:

Phonxay Keokham, Committee Chair