

# San Joaquin County Employees Retirement Association

# MINUTES

# CEO PERFORMANCE REVIEW COMMITTEE MEETING SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION BOARD OF RETIREMENT THURSDAY, MARCH 20, 2025 AT 1:00 PM

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

**MEMBERS ABSENT: None** 

**STAFF PRESENT**: Administrative Secretary Elaina Petersen and Chief Counsel

Aaron Zaheen

## 2.0 PUBLIC COMMENT

**2.01** There was no public comment.

### 3.0 CLOSED SESSION

The Chair convened closed session at 1:01 p.m. and adjourned closed session and reconvened open session at 1:47 p.m.

3.01 Public Employee Performance EvaluationCalifornia Government Code Section 54957Title: 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 1:48 p.m.

Respectfully Submitted:

Phonxay Keokham, Committee Chair