



# San Joaquin County Employees Retirement Association

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## MINUTES

**CEO PERFORMANCE REVIEW COMMITTEE MEETING  
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
BOARD OF RETIREMENT  
FRIDAY, JANUARY 31, 2020  
AT 9:18 AM**

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

### 1.0 ROLL CALL

- 1.01 MEMBERS PRESENT:** Phonxay Keokham, Michael Restuccia, Adrian Van Houten, and Jennifer Goodman presiding  
**MEMBERS ABSENT:** None  
**STAFF PRESENT:** None  
**OTHERS PRESENT:** Deputy County Counsel Jason Morrish

### 2.0 PUBLIC COMMENT

- 2.01** There was no public comment.

### 3.0 COMMENTS

- 3.01** Comments from the Committee Members - None

### 4.0 CLOSED SESSION

**THE COMMITTEE CHAIR CONVENED A CLOSED SESSION AT 9:19 A.M. THE COMMITTEE CHAIR ADJOURNED THE CLOSED SESSION AND RECONVENED THE OPEN SESSION AT 10:17 A.M.**

**COUNSEL NOTED THERE WAS NOTHING TO REPORT FROM CLOSED SESSION.**

- 4.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
CALIFORNIA GOVERNMENT CODE SECTION 54957  
TITLE: RETIREMENT ADMINISTRATOR/CHIEF EXECUTIVE OFFICER**

### 5.0 ADJOURNMENT

- 5.01** There being no further business, the meeting was adjourned at 10:18 a.m.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Jennifer Goodman", is written over a horizontal line.

Jennifer Goodman, Committee Chairperson