



San Joaquin County Employees Retirement Association

MINUTES

**SPECIAL ADMINISTRATIVE COMMITTEE MEETING
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
FRIDAY, FEBRUARY 9, 2024
AT 10:59 AM**

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

1.0 ROLL CALL

- 1.01 MEMBERS PRESENT:** Michael Restuccia, Jennifer Goodman and Phonxay Keokham presiding
MEMBERS ABSENT: Michael Duffy
STAFF PRESENT: Chief Executive Officer Johanna Shick
OTHERS PRESENT: Counsel Ashley Dunning of Nossaman

2.0 PUBLIC COMMENT

- 2.01** There was no public comment

3.0 CLOSED SESSION

The Chair convened closed Session at 11:01 a.m. and adjourned Closed Session at 12:52 p.m.

- 3.01** Personnel Matter
California Government Code Section 54957
Public Employee Appointment
Title: Chief Executive Officer
Topic: Evaluation of Candidates

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 Board of Retirement

6.0 ADJOURNMENT

- 6.01** There being no further business, the meeting was adjourned at 12:53 p.m.

Respectfully Submitted:


Phonxay Keokham, Committee Chair