



# San Joaquin County Employees Retirement Association

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## MINUTES

### SPECIAL MEETING SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION BOARD OF RETIREMENT TUESDAY, FEBRUARY 20, 2024

AT 2:30 PM

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, Steve Ding, JC Weydert, Steve Moore, Michael Duffy, Raymond McCray and Michael Restuccia, presiding  
**MEMBERS ABSENT:** Chanda Bassett, Jennifer Goodman  
**STAFF PRESENT:** Chief Executive Officer Johanna Shick, Administrative Secretary Elaina Petersen  
**OTHERS PRESENT:** Ashley Dunning of Nossaman (via Zoom)

#### 2.0 PLEDGE OF ALLEGIANCE

- 2.01** Led by Mike Restuccia

#### 3.0 PUBLIC COMMENT

- 3.01** There was no public comment

#### 4.0 NEW BUSINESS - PROPOSED ENGAGEMENT AGREEMENT WITH CHIEF EXECUTIVE OFFICER

- 4.01** The Board voted unanimously (8-0) to approve the staff recommendation to approve the proposed employment agreement provisions between Renee Ostrander and the Board of Retirement for the San Joaquin County Employees' Retirement Association (SJCERA), subject to the receipt of acceptable results from the pre-employment screenings (Motion: Duffy; Second: Moore)

#### 5.0 COMMENTS

- 5.01** Trustee Duffy thanked the Board, the Committee, staff and CEO Johanna Shick for the time and effectiveness of selecting the best candidate.

Trustee Restuccia made note of the amount of time, and hard work CEO Johanna Shick put into this process, and thanked her for her efforts.

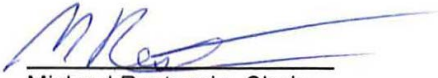
Trustee Moore thanked Renee Ostrander for taking on this job and looks forward to what is next.

Trustee Weydert thanked Counsel Ashley Dunning for her work on this process and for being able to meet today.

#### 6.0 ADJOURNMENT

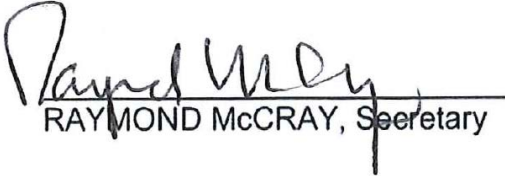
6.01 There being no further business the meeting was adjourned at 2:35 p.m.

Respectfully Submitted:



Michael Restuccia, Chair

Attest:

  
RAYMOND McCRAY, Secretary