

KERN REGIONAL CENTER

3200 N. Sillect Avenue • Bakersfield, CA 93308 • (661) 327-8531

Board of Directors Meeting

6:00 p.m. – 7:30 p.m.

KRC Malibu Conference Room

3300 N. Sillect Ave.

Bakersfield, CA 93308

MINUTES

June 5, 2018

Present Board Members:

Ismael Romero

Kevin Gosselin

Veronica Quezada

Araceli Gonzalez

Oscar Axume

Quanah Mason

Mitzi Villalon

GENERAL BUSINESS

Unfinished Business

1. Public Comment

- a. **Monica Damian**, KRC employee for nearly 30 years and on the pension committee for approximately 4-5 years, thanked the Board for the opportunity to meet with them and discuss their concerns. Monica wants KRC staff to know that they have been trying to work some of these issues out with the Board and with Management.

2. Board President Report

A. Resolution Regarding KRC’s Retirement Plan Amendments

- a. Ismael Romero explained that the problem at hand is one that was inherited and that the Board has done extensive work in determining how to proceed.
- b. Oscar Axume explained that he is a CPA and understands numbers, however, he is also human and understands people and their concerns. Oscar thoroughly reviewed the numbers and came to the conclusion that it would be extremely hard for KRC to continue with the current defined benefit plan.
- c. Oscar Axume makes a motion to approve the resolution regarding KRCs pension plan in order to change the amendment; for the pension to be frozen effective June 1st.
M/S/C – (Axume/Mason) to approve the resolution regarding KRCs pension plan in order to change the amendment; for the pension to be frozen effective June 1st. 6-1-0 (Quezada).

Reports

New Business

Board Training

Good and Welfare

- a. Meeting is adjourned at approximately 6:11 p.m.

The next Regular Meeting of the Board of Directors is scheduled for Tuesday, June 5th, 2018, at 6:00 p.m. in the Malibu Conference Room at the Kern Regional Center.

Note: Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Administrative Assistant during regular business hours at 661-852-3360.

Respectfully submitted: _____
Eva Rocha