

DRAFT



INTERNAL OPERATIONS COMMITTEE

May 8, 2017

1:00 P.M.

651 Pine Street, Room 101, Martinez

Supervisor Candace Andersen, Chair

Supervisor Diane Burgis, Vice Chair

Present: Candace Andersen, Chair

Diane Burgis, Vice Chair

Staff Present: Julie DiMaggio Enea, Staff

Attendees: Bob Campbell, Auditor-Controller

Dan Borenstein

1. Introductions

Chair Andersen called the meeting to order at 1:10 p.m.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No members of the public asked to speak during the public comment period.

3. RECEIVE and APPROVE the Record of Action for the April 10, 2017 IOC meeting.

The Committee approved the Record of Action for the April 10, 2017 IOC meeting as presented.

AYE: Chair Candace Andersen, Vice Chair Diane Burgis

Passed

4. INTERVIEW candidates for the pending vacant seats on the Retirement Board and determine recommendations for Board of Supervisors consideration on June 6.

Group 1 @ 1:00 p.m.:

- Debora Allen, (Incumbent, Appointee #5 seat), Clayton
- James Agrusa, Alamo
- Mark Cordone, Alamo

Group 2 @ 1:20 p.m.:

- Frank Darling, Orinda
- Jerry Holcombe (Incumbent, Alternate to Members 4, 5, 6, & 9 seat), Walnut Creek
- Jay Kwon, Danville

Group 3 @ 1:40 p.m.:

- John Phillips (Incumbent, Appointee #9 seat), Moraga
- Dennis Reigle, Alamo
- Kurt Schneider*, Richmond

**Note that Kurt Schneider is a former employee and current non-vested member of CCCERA. Mr. Schneider understands that he would be required to, and he has agreed to, withdraw his contributions and forfeit all rights of membership in CCCERA (Gov. Code Section 31629.5) as a condition of appointment to the Retirement Board.*

The Committee interviewed all of the candidates with the exception of Kurt Schneider who withdrew his candidacy and, at the conclusion, decided to recommend Debora Allen, Jerry Holcombe, Jay Kwon, John Phillips, and Dennis Reigle for further consideration by the Board of Supervisors on June 6.

AYE: Chair Candace Andersen, Vice Chair Diane Burgis

Passed

5. INTERVIEW candidates for the pending vacant seat on the East Bay Regional Parks District Park Advisory Committee and determine recommendation for Board of Supervisors consideration on May 23.

The Committee interviewed both candidates and, at the conclusion, decided to recommend Neil Tsutsui to the Board of Supervisors for consideration on May 23:

- ***Bruce Brubaker***
- ***Neil Tsutsui***

AYE: Chair Candace Andersen, Vice Chair Diane Burgis

Passed

6. Adjourn

Chair Andersen adjourned the meeting at 3:24 p.m.

For Additional Information Contact:

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