

MEETING NOTICE AND AGENDA
KERN COUNTY CEMETERY DISTRICT
REGULAR BOARD MEETING
SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA
October 20, 2022

Flag Salute and Invocation: BRAUN

Call to Order: 12:00 PM

Roll Call: BARRY BRAUN, CHAIRMAN; BELTON BANKS, VICE-CHAIR; JERRY EZELL, BOARD SECRETARY

Public Comment: SEE PAGE 2 FOR DETAILS – EACH SPEAKER IS LIMITED TO 3 MINUTES

Consent Calendar:

- A. ADOPT AGENDA FOR CURRENT MEETING
- B. MINUTES FROM SEPTEMBER 2022 REGULAR MEETING
- C. PAYROLL WARRANTS - 22/18 THRU 22/20; PAYROLL CHECKS 387 - _____
- D. VOUCHERS: 944 - _____ & CHECKS: 13065 - _____
- E. FINANCIAL STATEMENTS FOR SEPTEMBER 2022.

BOARD ITEMS

I.	MANAGER’S REPORT	5
	1. Burials for September 2022.....	5
	2. Cole Karr.....	5
	3. CAPC Conference in Lake Tahoe.....	5
	4. Kern County Auditor-Controller – System issues.....	5
	5. Winter Grass	5
II.	3RD QUARTER REVIEW OF INVESTMENT	6
	1. Letter to Board of Trustees.....	6
	2. Attachment A for the Quarter Ending September 2022	6
	3. Action Item - Receive and File	6
III.	EMPLOYEE LIFE INSURANCE	9
	1. Review of Employee Life Insurance.....	9
	2. Attachment Sunlife Quote.....	9
	3. Action Item	9
IV.	REINVESTMENT OF ENDOWMENT CARE PRINCIPAL.....	10
	1. Endowment Care Fund.....	10
	2. Recommendation from Stifel	10
	3. Discussion and Report.....	10
V.	TRUSTEE REPORTS AND COMMENT	12
	1. Discussion – No Action	12

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 17, 2022.