

**SONOMA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
ADMINISTRATIVE-BENEFITS COMMITTEE MEETING AGENDA**

In accordance with Retirement Board Resolution #156, adopted on September 23, 2021 and reaffirmed on June 30, 2022, the Sonoma County Employees' Retirement Association Administrative-Benefits Committee meeting will be held virtually and in compliance with California Government Code section 54953(e).

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

Thursday, July 21, 2022
~10:00 a.m.

The July 21, 2022 Sonoma County Employees' Retirement Association Administrative-Benefits Committee meeting will be facilitated virtually through WebEx Meetings.

Members of the public can watch or listen to the meeting using one of the two following methods:

1. Join the WebEx meeting application on your computer, tablet or smartphone:

<https://sonomacounty.webex.com/sonomacounty/j.php?MTID=m87d5edf9a743d1edd5d5e59bb4cf71>

2. Call-in and listen to the meeting:

Dial 1 (408) 418-9388

Enter meeting ID: 2499 559 7578

Enter password: 07212022

PUBLIC COMMENT PRIOR TO THE MEETING

Email Public Comment: To submit an emailed public comment to the Committee, in advance of the meeting, email rebecca.gay@sonoma-county.org by 7:30 a.m., July 21, 2022. Please provide your name, the number of the agenda item(s) on which you wish to speak, and your comment. These comments will be provided to the Board members prior to the start of the meeting.

PUBLIC COMMENT DURING THE MEETING

Public Comment Using WebEx: Members of the public who join the WebEx meeting, either through the WebEx app or by calling in, will be able to provide live public comment for each agenda item, after the Board and staff have provided their comments.

Non-confidential materials distributed with the agenda packet and/or related to an item on this agenda submitted to SCERA after distribution of the agenda packet are available for public inspection electronically. Please send an email request for non-confidential materials to julia.smith@sonoma-county.org.

ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Retirement Office at (707) 565-8100, at least 72 hours in advance to ensure arrangements for accommodations.

Committee members are Neil Baker (Alternate), Travis Balzarini – Vice Chair, Chris Coursey, Tim Tuscany, Brian Williams, and Bob Williamson - Chair.

The Administrative-Benefits Committee maintains and reserves the right to take action on any item agendized for discussion. Topics are generally ordered by priority and less pressing items may be dropped or postponed if time constraints require.

I. MINUTES APPROVAL

Approval of the April 21, 2022 Minutes

Recommendation: Approve the April 21, 2022 Minutes.

II. BENEFITS/OPERATIONS TOPICS

A. Retirement Board Charter review

Recommendation: Recommend amendments to the Retirement Board Charter to the full Board.

B. Bylaws Review

Recommendation: Recommend amendments to the Bylaws to the full Board.

C. CEO Employment Contract and Compensation Discussion – following the Executive Session.

Recommendation: Take appropriate action.

III. GENERAL DISCUSSION MATTERS

Opportunity to advise the Administrative-Benefits Committee of new matters and for Committee members to ask questions for clarification, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

IV. PUBLIC COMMENT

Opportunity for public comment on non-agenda items within the jurisdiction of the Administrative-Benefits Committee.

The Board of Retirement will move into Executive Session and close the meeting to all attendees who are not necessary for a public employee performance evaluation discussion. While the meeting is closed, those attendees will be placed into the WebEx lobby by the WebEx host and will not hear or see the meeting. The WebEx screen will indicate that the

attendees are in the lobby and, if still present, will be re-connected to the meeting once the Board returns to open session.

V. EXECUTIVE SESSION

Executive Session. Meeting closed pursuant to Government Code Section 54957(b) to consider the employment status and evaluation of performance of the Chief Executive Officer.

VI. EXECUTIVE SESSION REPORT

VII. NEXT MEETING

TBD

VIII. ADJOURNMENT