

**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 March 24, 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, April 21, 2022
9:45 a.m.

The April 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=m76130099ecd565924d83528da8a22212>

2. Call-in and listen to the meeting:

Dial 1 (408) 418-9388

Enter meeting ID: 2491 040 1336

Enter password: 04212022

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., April 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, Chris Coursey, Tim Tuscany, Brian Williams, and Bob Williamson.

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

I. OFFICER ELECTION

Recommendation: Elect a Committee Chair and Vice Chair

II. MINUTES APPROVAL

Approval of the May 18, 2021 Minutes

Recommendation: Approve the May 18, 2021 Minutes.

III. BENEFITS/OPERATIONS TOPICS

A. Retirement Board Charter review

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

B. CEO Performance Review process discussion

C. Strategic Plan Review and Recommendations

Recommendation: Recommend amendments to the Strategic Plan to the full Board.

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.

V. NEXT MEETING

TBD

VI. ADJOURNMENT