

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

Tuesday, April 9, 2024  
1:00 p.m.

The April 9, 2024, Sonoma County Employees' Retirement Association Administrative-Benefits Committee meeting will be held in the SCERA Board Room at 433 Aviation Boulevard, Suite 100, Santa Rosa, CA and will be facilitated through Zoom for members of the public who wish to attend virtually.

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

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

<https://sonomacounty.zoom.us/j/99799114176?pwd=RUYxQTNpd2UwV3B5U1VpclpKeGZSQT09>

Passcode: 040924

2. Call-in and listen to the meeting:

Dial 1 (669) 900-9128

Meeting ID: 997 9911 4176

Passcode: 040924

**PUBLIC COMMENT PRIOR TO THE MEETING**

Email Public Comment: To submit an emailed public comment to the Board, in advance of the meeting, email [Rebecca.Gay@sonoma-county.org](mailto:Rebecca.Gay@sonoma-county.org) by 7:30 a.m., April 9, 2024. 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**

The public may address the Committee regarding any agenda item during the Committee's consideration of the item. The Committee maintains and reserves the right to take action on any item agendaized for discussion.

Public Comment Using Zoom: Members of the public who join the Zoom meeting, either online or by calling in, will be able to provide live public comment for each agenda item, after the Committee 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](mailto: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, Mark Walsh, 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. ELECTION OF OFFICERS

The Committee will select a Chair and Vice Chair by majority vote of the members

**Recommendation:** Select a Chair and Vice Chair.

II. MINUTES APPROVAL

Approval of the July Minutes

**Recommendation:** Approve the July 21, 2022, Minutes.

III. BENEFITS/OPERATIONS TOPICS

A. Member Interest Crediting Rate Discussion

**Recommendation:** Take appropriate action.

B. CEO Performance Evaluation Process and Salary Discussion

IV. 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.

V. PUBLIC COMMENT

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

VI. NEXT MEETING

TBD

VII. ADJOURNMENT