

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

Tuesday, August 5, 2025
2:00 p.m.

The August 5, 2025, 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 webinar on a computer, tablet or smartphone:

<https://sonomacounty.zoom.us/j/88068327367?pwd=kBJqyDmNuZlQFb0ma1qwaHkxbTvcJ8.1>

Passcode: 308837

2. Call-in and listen to the webinar:

Dial 1 (669) 900-9128

Meeting ID: 880 6832 7367

Passcode: 308837

PUBLIC COMMENT PRIOR TO THE MEETING

Email Public Comment: To submit an emailed public comment to the Committee, in advance of the webinar, email Julia.Smith@sonomacounty.gov by 12:00 p.m., August 5, 2025. 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 Committee members prior to the start of the webinar.

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 agendized for discussion.

Public Comment Using Zoom: Members of the public who join the Zoom webinar will be able to provide live public comment for each agenda item, after the Board and staff have provided their comments, by using the "raise hand" function on Zoom.

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@sonomacounty.gov

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, Jared Gonce, Mark Walsh, 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 September 30, 2024, Minutes

Recommendation: Approve the September 30, 2024, Minutes.

III. BENEFITS/OPERATIONS TOPICS

A. CEO Performance Review and Contract Discussion

Recommendation: Take appropriate action.

B. Election Procedure

Recommendation: Recommend Election Procedure amendments to the full Board.

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