

**SONOMA COUNTY EMPLOYEES' RETIREMENT BOARD
DISABILITY COMMITTEE AGENDA**

In accordance with Retirement Board Resolution #156, adopted on September 23, 2021 and reaffirmed on August 18, 2022, the Sonoma County Employees' Retirement Association Disability 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, September 22, 2022
8:30 a.m.

The September 22, 2022 Sonoma County Employees' Retirement Association's Disability 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=m6400116976599950e816a445000e15c2>

2. Call-in and listen to the meeting:

Dial 1-408-418-9388

Enter meeting ID: 2494 254 7910

Enter password: 09222022

PUBLIC COMMENT PRIOR TO THE MEETING

Email Public Comment: To submit an emailed public comment to the Committee, in advance of the meeting, email Jackie.Purter@sonoma-county.org by 7:30 a.m. on September 22, 2022. Please provide your name, the agenda number(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 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 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 Jackie.Purter@sonoma-county.org.

DISABLED 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 accommodation.

Committee members are Trustees Travis Balzarini, Joe Tambe, Tim Tuscany, Brian Williams and Bob Williamson; Alternate Retiree Trustee Neil Baker.

I. MINUTES APPROVAL

Approval of the August 18, 2022 Minutes.

Recommendation: Approve Minutes.

The Disability Committee will move into Executive Session and close the meeting to all attendees who are not necessary for the determination of a disability retirement. 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 Committee returns to open session.

II. EXECUTIVE SESSION

Meeting closed pursuant to Government Code section 54957(b) to consider the employment status and evaluation of performance of a SCERA member or members as concerns eligibility for disability retirement or reinstatement to active membership.

A. Applications for Committee Action:

1. JONATHAN DEVAULT, Correctional Deputy II filed 07/06/21 for a service connected disability retirement.

Recommendation: _____

2. JOAN MCDONALD, Children's Residential Care Counselor II filed 12/08/21 for a service connected disability retirement.

Recommendation: _____

B. Discussion:

Review the pending disability applications on the September 2022 Disability Report.

The Disability Committee will move out of Executive Session and reopen the meeting to all WebEx attendees who were placed in the lobby during the closed session period.

III. EXECUTIVE SESSION REPORT OUT – OPEN SESSION

A report will be given to the public on the Disability Committee's recommendations for the above items.

IV. GENERAL DISCUSSION MATTERS

Opportunity to advise the Disability 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 to 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 Disability Committee.

VI. NEXT MEETING

Scheduled for Thursday, October 20, 2022 at 8:30 a.m. in the SCERA Board Room located at 433 Aviation Boulevard, Suite 100 in Santa Rosa, CA or virtually via WebEx.

VII. ADJOURNMENT