

**SONOMA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
RETIREMENT BOARD MEETING AGENDA**

In accordance with Retirement Board Resolution #156, adopted on September 23, 2021, and readopted November 17, 2022, the Sonoma County Employees' Retirement Association Retirement Board 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, December 15, 2022
9:00 a.m.

The December 15, 2022, Sonoma County Employees' Retirement Association Retirement Board meeting will be facilitated virtually through WebEx Meetings.

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

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

<https://sonomacounty.webex.com/sonomacounty/j.php?MTID=m2df51641eaeaa6520a17143cd52fd152>

2. Call-in and listen to the meeting:

Dial 1 (408) 418-9388

Enter meeting ID: 2480 937 2493

Enter password: 12152022

PUBLIC COMMENT PRIOR TO THE MEETING

Email Public Comment: To submit an emailed public comment to the Board, in advance of the meeting, email Julia.Smith@sonoma-county.org by 7:30 a.m., December 15, 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.

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

Brian Williams, Chair

Bob Williamson, Vice Chair

I. CONSENT CALENDAR

All agenda items on the Consent calendar will be approved in a single motion unless a Trustee, staff member or member of the public requests separate action on a specific item.

- A. Meeting Minutes – October 12 & 13, 2022, Planning Session Meeting Minutes
- B. Meeting Minutes – October 20, 2022, Retirement Board Meeting Minutes
- C. Deferred Member Death Benefits
- D. Status of overpaid benefits and under collected contributions
- E. 2023 Board and Committee meeting calendar – updated calendar

Recommendation: Approve Consent Calendar items A through E.

II. REGULAR CALENDAR

- A. Retirement Board Resolution #156 – COVID State of Emergency and imminent threat of risk and Brown Act teleconferencing requirements discussion

Recommendation: Take appropriate action.

- B. 2023 Budget

Recommendation: Adopt the 2023 Budget.

- C. 2023 Committee Assignment Discussion

- D. COLA Discussion

Recommendation: Take appropriate action

E. Audit Committee Recommendations

Recommendation: Approve the 2022 Audit Scope of Services.

F. Trustee/Staff Training & Conferences

Notify Julia Smith if you plan to attend any future event. Please note, if out of state travel to attend a conference is not approved in the Budget, separate approval from the Board must be obtained prior to attending the conference.

1. SACRS Fall Conference, November 8 to 11, Hyatt Regency Long Beach, Long Beach, CA. Trustee Williams attended and will report out.
2. CALAPRS General Assembly, March 4 to 7, 2023, Monterey Marriott, Monterey, CA.
3. CALAPRS Advanced Principles of Pension Governance for Trustees 2023, March 29 to 31, 2023, UCLA Meyer and Renee Luskin Conference Center, Westwood, CA.
4. SACRS Spring Conference, May 9 to 12, 2023, Paradise Point Resort & Spa, Rancho Mirage, CA.

G. Communications

1. Service Retirements
2. SACRS December Legislative Update
3. Trustee Election and Appointment Results

III. GENERAL DISCUSSION ITEMS

Opportunity to advise the Board of new matters and for Trustees 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 Retirement Board.

The Board of Retirement 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 Board returns to open session.

V. EXECUTIVE SESSION

- A. 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 a disability retirement.

Disability Committee Chair will report on recommendations made by the Committee at the following meetings:

November 17, 2022 Disability Committee Meeting

1. PATRICIA HORNE (AKA CRESCI), Communications Dispatcher II filed 04/04/22 for a service connected disability retirement.
2. TAEJOON SONG, Deputy Sheriff II filed 04/13/22 for a service connected disability retirement. Consideration under Government Code Section 31725.65 (reemployment plan) is requested.
3. TIMOTHY ROUNTREE, Deputy Sheriff II filed 04/26/22 for a service connected disability retirement.
4. DESIREE LOMAS, Correctional Deputy II filed 05/12/22 for a service connected disability retirement.
5. TAYLOR BRINKMAN, Deputy Sheriff II filed 05/17/22 for a service connected disability retirement
6. JESSE SCOTT, Deputy Sheriff II filed 05/27/22 for a service connected disability retirement.
7. BYRON CLARK, Correctional Deputy II filed 06/21/22 for a service connected disability retirement.

December 15, 2022 Disability Committee Meeting

1. ANTHONY TERRY, Heavy Equipment Mechanic II filed 02/25/22 for a service connected disability retirement Consideration under Government Code Section 31725.65 (reemployment plan) is requested.
2. ERIC HAUFLER, Deputy Sheriff II filed 03/21/22 for a service connected disability retirement.
3. GRANT JOHNSON, Correctional Deputy II filed 04/18/22 for a service connected disability retirement.

4. DAVID SOUZA-KING, filed 05/23/22 for a service connected disability retirement, Correctional Deputy II, Sheriff's Office, 30.30 years old, 5.57 years of safety service.
5. D'JENNE LOWE, Probation Officer I filed 08/17/22 for a non-service connected disability retirement Consideration under Government Code Section 31725.5 (reemployment plan) is requested.

The Board of Retirement 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.

VI. EXECUTIVE SESSION REPORT OUT

VII. NOTICE OF NEXT MEETINGS

All meetings are held at SCERA in the Board Room at 433 Aviation Boulevard, Suite 100, Santa Rosa, CA, or virtually via WebEx unless otherwise noted.

Disability Committee
January 19, 2023
8:30 a.m.

Board Meeting
January 19, 2023
9:00 a.m.

Investment Committee
January 26, 2023
8:30 a.m.

VIII. ADJOURNMENT