

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

Thursday, January 16, 2020  
9:00 a.m.

SCERA Board Room  
433 Aviation Boulevard, Suite 100  
Santa Rosa, CA 95403

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 at the location noted above during normal business hours.

**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 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 agendaized for discussion.

**Board Committees for 2020**

Administrative Benefits – Trustees Baker (Retired Alternate), Balzarini, Gorin, Pels, Williams, Williamson

Audit Committee – Trustees Balzarini, Jahn, Querijero, Roeser, Tambe

Disability Committee – Trustees Baker (Retired Alternate), Balzarini, Pels, Tambe, Williams, Williamson

Investment Committee – Full board

**I. ELECTION OF OFFICERS**

A. The Board will select a Chair and Vice Chair by majority vote of the members.

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

**II. 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 – December 19, 2019 Retirement Board Meeting Minutes

**Recommendation:** Approve Meeting Minutes.

III. REGULAR CALENDAR

- A. Conflict of Interest Code Amendments

**Recommendation:** Approve amendments to the Conflict of Interest Code.

- B. Public Records Policy Amendments

**Recommendation:** Approve amendments to the Public Records Policy.

- C. 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. Sonoma County Economic Development Board's State of the County, January 31, 2020, DoubleTree Hotel, Rohnert Park, CA. Trustee Balzarini is attending.
2. CALAPRS General Assembly, March 7 to 10, 2020, Omni Rancho Mirage Las Palmas Resort & Spa, Rancho Mirage, CA. Trustees Pels and Williams are attending.
3. CALAPRS Advanced Principles of Pension Governance for Trustees, March 30 to April 1, 2020, Luskin Conference Center, UCLA, Los Angeles, CA.
4. SACRS Conference, May 12 to 15, 2020, Paradise Point Resort & Spa, San Diego, CA.
5. CALAPRS Principles of Pension Governance for Trustees, August 25 to 28, 2020, Villa Graziado, Pepperdine University, Malibu, CA.

- D. Communications

1. Service Retirements
2. 2019 Compensation Earnable Determinations
3. Trustee Education Report, 4Q 2019
4. FPPC Local Official Gift Fact Sheet
5. SCERA Cost Sharing for County Fiscal Year 2020-2021
6. SCERA Cost Sharing for Valley of the Moon Fiscal Year 2020-2021

IV. 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 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 Retirement Board.

VI. 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 out recommendations made by the Committee at the January 16, 2020 meeting:

1. VIRGIL SMITH, Correctional Deputy II filed 03/01/19 for a service connected disability retirement.
2. GREGORY MARTIN, Assistant Fire Chief filed 03/11/19 for a service connected disability retirement.

VII. EXECUTIVE SESSION REPORT OUT – OPEN SESSION

VIII. NOTICE OF NEXT MEETINGS

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

Investment Committee  
January 23, 2020  
8:30 a.m.

Disability Committee  
February 20, 2020  
8:30 a.m.

Retirement Board  
February 20, 2020  
9:00 a.m.

IX. ADJOURNMENT