

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

In accordance with Executive Orders N-29-20 and N-08-21 the July 22, 2021 Sonoma County Employees' Retirement Association Retirement Board meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

Thursday, July 22, 2021
9:00 a.m.

The July 22, 2021 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 two following methods:

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

<https://sonomacounty.webex.com/sonomacounty/j.php?MTID=mdb7193920dd14ac6acd516b14898f343>

2. Call-in and listen to the meeting:

Dial 1 (408) 418-9388

Enter meeting ID: 146 903 3900

Enter password: 07222021

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 by 7:30 a.m., July 22, 2021. 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.

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 agendaed for discussion.

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 – June 16, 2021 Retirement Board Meeting Minutes
- B. Quarterly Financial Statements – Period Ending March 31, 2021

Recommendation: Approve Consent Calendar items A and B.

II. REGULAR CALENDAR

- A. CDC and CalOSHA COVID-19 Updated Workplace Rules
- B. SACRS Legislative Platform request
- C. Staffing Update
- D. Building Update
- E. Policy Review

- 1. Article 8.4

Recommendation: Approve amendments to the Article 8.4 policy

- 2. Assessment and Determination of Compensation Enhancements

Recommendation: Approve amendments to the Assessment of Compensation Enhancements policy.

- 3. Optional Settlement 4

Recommendation: Approve amendments to the Optional Settlement 4 policy.

- 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/UC Berkeley Virtual Program, July 18 to July 21, 2021.

2. CALAPRS Principles of Pension Governance, September 28 to October 1, 2021, virtual or Pepperdine Graziadio Executive Center, Malibu, CA.
3. SACRS Fall Conference, November 9 to 12, 2021, Loews Hollywood Hotel, Hollywood, CA.

G. Communications

1. Service Retirements
2. Member Interest Crediting Rate
3. Letter from SACRS Board to Trustees – Topics for November SACRS Conference

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 provide the recommendations made by the Committee at the July 22, 2021 meeting.

Applications for review:

1. JAMES KEEFHAYER, Correctional Deputy II filed 12/15/20 for a service connected disability retirement. Consideration under Government Code Section 31725.65 (reemployment plan) is requested.
2. ROBERTO SANCHEZ CUEVAS, Maintenance Worker II filed 01/19/21 for a service connected disability retirement.

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 – OPEN SESSION

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.

Investment Committee
Thursday, July 29, 2021
8:30 a.m.

Disability Committee
Thursday, August 19, 2021
8:30 a.m.

Retirement Board
Thursday, August 19, 2021
9:00 a.m.

VIII. ADJOURNMENT