

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

In accordance with Retirement Board Resolution #156, adopted on September 23, 2021 and readopted January 6, 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, January 20, 2022
9:00 a.m.

The January 20, 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 two following methods:

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

<https://sonomacounty.webex.com/sonomacounty/j.php?MTID=m46738fed013cd8d521cece18addf1782>

2. Call-in and listen to the meeting:

Dial 1 (408) 418-9388

Enter meeting ID: 2491 508 8490

Enter password: 01202022

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., January 20, 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.

Board Committees for 2022

Administrative Benefits – Neil Baker (Retiree Alternate) Travis Balzarini, Susan Gorin, Tim Tuscany, Brian Williams, Bob Williamson

Audit Committee – Travis Balzarini, Amos Eaton, Greg Jahn, Erick Roeser, Joe Tambe

Disability Committee – Neil Baker (Retiree Alternate), Travis Balzarini, Joe Tambe, Tim Tuscany, Brian Williams, Bob 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 16, 2021 and January 6, 2022 Retirement Board Meeting Minutes

Recommendation: Approve Minutes.

III. REGULAR CALENDAR

A. Retirement Board Resolution #156 – COVID State of Emergency and imminent threat of risk

Recommendation: Affirm that the conditions set forth in Retirement Board Resolution #156 still exist and warrant continued application of Government Code section 54953(e) to SCERA Retirement Board and Committee meetings for the next thirty days through February 19, 2022.

B. Felony Forfeiture Policy review

Recommendation: Approve amendments to the Felony Forfeiture Policy.

- C. List of Compensation earnable decisions
- D. 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. CALAPRS General Assembly, March 5 to 8, 2022, San Diego Mission Bay Resort, CA.
- 2. CALAPRS Trustee Roundtable, April 29, 2022, virtual.
- 3. SACRS Spring Conference, May 10 to 13, 2022, Omni Rancho Las Palmas Resort, Rancho Mirage, CA.

E. Communications

- 1. Service Retirements
- 2. December 31, 2021 Member Interest Crediting Rate
- 3. SACRS Board of Directors nomination timeline
- 4. FPPC Local Official Gift Fact Sheet

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 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.

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.

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 20, 2022 meeting:

GREGORY HALS, JR., Deputy Sheriff II filed 03/16/21 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.

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, or virtually via WebEx unless otherwise noted.

Investment Committee

January 27, 2022

8:30 a.m.

Disability Committee

February 17, 2022

8:30 a.m.

Retirement Board

February 17, 2022

9:00 a.m.

IX. ADJOURNMENT