



# **SONOMA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION**

## **BOARD OF RETIREMENT ANNUAL PLANNING SESSION AGENDA**

**October 9 – 10, 2019**

**Vintners Inn  
4350 Barnes Road, Santa Rosa, CA 95403**

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# **PLANNING SESSION 2019**

## **DAY ONE AGENDA**

**Wednesday, October 9**

- 7:30 .....Breakfast
- 8:30 .....Welcome and Introductions  
Michael Gossman, Board Chair  
Julie Wyne, Chief Executive Officer
- 8:30 .....Strategic Plan/Business Plan  
Review 2019 Business Plan Accomplishments  
2020 Proposed Business Plan Items  
Board Resource
- 9:15 .....Legislative Update  
Amy Brown, Partner, DiMare, Van Vleck & Brown
- 10:15 .....Break
- 10:30 .....U.S. Monetary Policy and Economic Outlook  
Elizabeth Laderman, Economist,  
Federal Reserve Bank of San Francisco
- 11:45 .....Lunch
- 1:15 .....Global Macroeconomic Outlook  
Simona Mocuta, Vice President and Senior Economist,  
State Street Global Advisors
- 2:30 .....Break
- 3:00 .....Investment Manager Panel – Fixed Income  
(Reams, PIMCO, DoubleLine, Guggenheim)
- 4:30 .....End of Session

# **PLANNING SESSION 2019**

## **DAY TWO AGENDA**

**Thursday, October 10**

8:00 .....Breakfast

9:00 .....Investment Manager Panel – Real Assets  
(JPMorgan, IFM, UBS-TPF, UBS-AFF, Axiom)

10:30 .....Break

11:00 .....Investment Manager Panel – Equities  
(Systematic, Templeton, Hexavest, Dodge & Cox)

12:30 .....Lunch

1:30 .....Asset Liability Modeling  
Phil Kivarkis, Partner, Aon

2:15 .....Managing Disability Claims and Essential Work Functions  
Mark Essick, Sonoma County Sheriff  
Lynne Durrell, Sonoma County Disability Programs Manager

3:15 .....Break

3:45 .....ASOP 51 Risk Assessment Report  
Paul Angelo & Andy Yeung, Segal Consulting

4:30 .....Planning Session Wrap-up  
Michael Gossman  
Julie Wyne

4:30 .....End of Session