

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

Thursday, September 19, 2024  
9:00 a.m.

The September 19, 2024, Sonoma County Employees' Retirement Association Board meeting will be held in the SCERA Board Room at 433 Aviation Boulevard, Suite 100, Santa Rosa, CA and will be facilitated through Zoom for members of the public who wish to attend virtually.

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

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

<https://sonomacounty.zoom.us/j/97353801265?pwd=enFrenlNS2p4MmV5YjA5RldlWkFTdz09>

Passcode: 8100

2. Call-in and listen to the meeting:

Dial 1 (669) 900-9128

Meeting ID: 973 5380 1265

Passcode: 8100

**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](mailto:Rebecca.Gay@sonoma-county.org) by 7:30 a.m., September 19, 2024. 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**

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.

Public Comment Using Zoom: Members of the public who join the Zoom meeting, either online 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](mailto: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.

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. Retirement Board Meeting Minutes – August 22, 2024

B. Active/Deferred Member Death Benefits

**Recommendation:** Approve Consent Calendar items A and B.

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 or consideration of a public employee performance evaluation. Those attendees will physically exit the Board room and/or will be placed in the virtual Zoom lobby by the host and will neither hear nor see the meeting. All meeting attendees will be re-admitted to the meeting when the Board returns to open session.

II. 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 September 19, 2024, meeting:

Disability Applications:

1. BRIAN KEEL, Correctional Deputy II filed 12/28/21 for a service connected disability retirement.
2. MICHAEL RAASCH, Lieutenant filed 04/25/24 for a service connected disability retirement.
3. JOSEPH BISBIGLIA, general member who retired effective 10/11/20 with a service retirement. On August 8, 2024, Mr. Bisbiglia submitted a request that his retirement be suspended and that he be reinstated per Government Code section 31680.4. He has been offered the position of a Deputy Public Defender IV with the County of Sonoma.

B. Executive Session. Meeting closed pursuant to Government Code section 54957(b) to consider a public employee performance evaluation (Chief Executive Officer).

The Board of Retirement will move out of Executive Session and reopen the meeting to all attendees that were placed in the lobby during the closed session period.

III. EXECUTIVE SESSION REPORT OUT

IV. REGULAR CALENDAR

A. SACRS Proxy Designation

**Recommendation:** Designate a Voting Proxy for the SACRS Fall Conference.

B. Conflict of Interest Code review – No recommended changes

C. Educational Topic Discussion

D. Communications

1. Service Retirements September 2024
2. SACRS Legislative Update, September 2024
3. CalPERS Pathways for Women Conference Report – Julie Wyne
4. Mid-year Financial Statement, Q2 2024

V. 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. IFM Global Infrastructure Fund Annual General Meeting, October 28 to 30, 2024, Four Seasons Hotel, Las Vegas, NV.
2. SACRS Fall Conference, November 12 to 15, 2024, Hyatt Regency Hotel and Spa, Monterey, CA. Trustees Baker, Walsh, and Williams are attending.
3. CALAPRS Trustee Roundtable, October 11, 2024, San Jose Marriott, San Jose, CA.
4. AON Wealth Insight Series – Miami Conference, December 9 to 11, 2024, Miami, FL.
5. CALAPRS General Assembly, March 2 to 5, 2025, Silverado Resort, Napa, CA.

VI. 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.

VII. PUBLIC COMMENT

Opportunity for public comment on non-agenda items within the jurisdiction of the Retirement Board.

VIII. NOTICE OF NEXT MEETINGS

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

Investment Committee  
September 26, 2024  
8:30 a.m.

Administrative Benefits Committee  
September 30, 2024  
1:00 p.m.

Educational Forum at the DoubleTree Hotel in Rohnert Park  
October 9 and 10, 2024  
9:15 a.m. on October 9  
9:30 a.m. on October 10

Disability Committee  
October 24, 2024  
8:30 a.m.

Retirement Board  
October 24, 2024  
9:00 a.m.

Investment Committee  
November 21, 2024  
8:30 a.m.

Audit Committee  
November 21, 2024  
12:00 p.m.

Disability Committee  
December 19, 2024  
8:30 am.

Retirement Board

December 19, 2024  
9:00 a.m.

IX. ADJOURNMENT