

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

Thursday, October 24, 2024  
9:00 a.m.

The October 24, 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., October 24, 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 – September 19, 2024

**Recommendation:** Approve the Retirement Board Meeting Minutes of September 19, 2024.

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 October 24, 2024, meeting:

Disability Applications:

1. ROWAN SHINOHARA TAYLOR, Deputy Sheriff II filed 10/12/22 for a service connected disability retirement. On 05/18/23 the Retirement Board denied the application for a service connected disability as applicant is not considered permanently incapacitated.
2. CHRISTOPHER HERMAN, Park Ranger I filed 12/02/22 for a service connected disability retirement. Consideration under Government Code Section 31724 (date allowance becomes effective) and 31725.65 (reemployment plan) is requested. On 05/23/24 the Retirement Board denied the request for GCS 31724.
3. JOHN BAZZANO, Senior Communications Dispatcher filed 02/23/24 for a service connected disability retirement.
4. KRISTIE MCCARTHY, Correctional Deputy II filed 05/14/24 for a service connected disability retirement. Consideration under Government Code Section 31725.65 (reemployment plan) is requested.

5. VERONICA MARTINEZ ORDAZ, Deputy Sheriff II filed 05/23/24 for a service connected disability retirement. Consideration under Government Code Section 31725.65 (reemployment plan) is requested.

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. Triennial Experience Study, December 31, 2023.

**Recommendation:** Adopt the Assumptions in the Triennial Experience Study, December 31, 2023.

- B. 2025 SCERA Business Plan

**Recommendation:** Adopt the 2025 SCERA Business Plan.

- C. 2025 Board and Committee Meeting Calendar

**Recommendation:** Adopt the 2025 Board and Committee Meeting Calendar.

- D. SACRS 2025 Legislative Proposal

**Recommendation:** Direct the SACRS Voting Proxy to support the SACRS 2025 Legislative Proposal.

- E. Communications

1. Service Retirements October 2024
2. Trustee Education Report – Q3 2024
3. SACRS October 2024 Legislative Summary
4. CALAPRS Administrators Institute Conference Report

### 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. SACRS Fall Conference, November 12 to 15, 2024, Hyatt Regency Hotel and Spa, Monterey, CA. Trustees Baker, Walsh, and Williams are attending.

2. CALAPRS Trustee Roundtable, October 11, 2024, San Jose Marriott, San Jose, CA.
3. AON Wealth Insight Series – Miami Conference, December 9 to 11, 2024, Miami, FL.
4. 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  
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