

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

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

The December 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 by 7:30 a.m., December 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.

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 – October 24, 2024
- B. Active/Deferred Member Death Benefits
- C. Annual Error Correction Report

Recommendation: Approve Consent Calendar items A through C.

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 December 19, 2024, meeting:

Disability Applications:

- 1. AMANDA CLARKE-BISAGNO, Probation Officer II filed 06/13/24 for a service connected disability retirement.
- 2. JOHN BUERGLER, Deputy Sheriff II filed 07/11/24 for a service connected disability retirement.

- 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. 2025 Budget

Recommendation: Adopt the 2025 Budget.

B. 2025 Audit Scope of Work

Recommendation: Adopt the 2025 Audit Scope of Work.

C. Strategic Plan Update

Recommendation: Adopt amendments to the Strategic Plan.

D. 2025 Committee assignments

E. Administrative Benefits Meeting Date January 2025 – COLA Discussion

F. Communications

1. Service Retirements November & December 2024
2. Reciprocal Service Connected Disability Benefit – Nick Castaneda
3. PEPRA Pensionable Comp Limits for 2025
4. 2024 Business Plan Report
5. SCERA Election Results
6. SACRS December 2024 Legislative Report
7. Member Letter and SCERA Response re: COLA and Retiree Healthcare
8. SACRS Conference Report – CEO Wyne and Assistant CEO/CLO Hess
9. P2F2 Conference Report – Finance & Retiree Services Manager Enold
10. 2025 Brown Act Updates

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 attended and will report out.
2. CALAPRS General Assembly, March 2 to 5, 2025, Silverado Resort, Napa, CA.

3. Arrowstreet Capital 2025 Client Conference, May 13 to 14, 2025, The Fairmont Copley Hotel, Boston, MA.

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.

Disability Committee
January 23, 2025
8:30 am.

Retirement Board
January 23, 2025
9:00 a.m.

Investment Committee
January 30, 2025
9:30 a.m.

IX. ADJOURNMENT