

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

Thursday, October 23, 2025

9:00 a.m.

The October 23, 2025, 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/84223631770?pwd=SzksH3lRNZ9Hd2psGxXYHBWnJWjKc2.1>

Passcode: 440234

2. Call-in and listen to the meeting:

Dial 1 (669) 900-9128

Meeting ID: 842 2363 1770

Passcode: 440234

PUBLIC COMMENT PRIOR TO THE MEETING

Email Public Comment: To submit an emailed public comment to the Board, in advance of the meeting, email Julia.Smith@sonomacounty.gov by 7:30 a.m. October 23, 2025. 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 agendized 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@sonomacounty.gov

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.

Travis Balzarini, Chair

Mark Walsh, 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 18, 2025

B. Active Member Death Benefits

Recommendation: Approve Consent Calendar items A and B.

II. REGULAR CALENDAR

A. 2026 Business Plan

Recommendation: Adopt the 2026 Business Plan

B. Public Hearing on SCERA Vacancies and Recruitments

C. 2026 Board and Committee Meeting Calendar

Recommendation: Approve the 2026 Board and Committee Meeting Calendar

D. SACRS Legislative Platform

Recommendation: Approve the SACRS Legislative Platform and direct SCERA's Voting Delegate to vote in favor at the SACRS Fall Conference Business Meeting.

E. Resolution #173 – Honoring Joe Tambe

Recommendation: Adopt Resolution #173 honoring Joe Tambe.

F. Communications

1. Service Retirements October 2025

2. SACRS October 2025 Legislative Update

3. Trustee Education Report, Q3 2025

4. SACRS Fall 2025 Business Meeting Packet

III. 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.

- A. Council of Institutional Investors Fall Conference, September 8 to 10, 2025, Westin St. Francis, San Francisco, CA. Trustee Eaton attended and will report out.
- B. SACRS Fall Conference, November 11 to 14, 2025, Hyatt Regency Huntington Beach Resort and Spa, Huntington Beach, CA. Trustees Eaton and Williamson are attending.
- C. CALAPRS General Assembly, March 9 to 11, 2026, The Westin Carlsbad Resort & Spa, Carlsbad, CA.

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.

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 Meeting
November 20, 2025
9:00 a.m.

Audit Committee Meeting
November 20, 2025
~12:00 p.m.

Disability Committee Meeting
December 18, 2025
8:30 a.m.

Retirement Board Meeting
December 18, 2025
9:00 a.m.

IX. ADJOURNMENT