SONOMA COUNTY INDEPENDENT CITIZENS' PENSION COMMITTEE

Thursday, June 1, 2023, at 10:30 am - 12:00 pm

Sonoma County Human Resources 575 Administration Drive, Suite 117C Santa Rosa, CA

Committee Members:

Anthony Withington (Chair) Bill Robotka (Vice Chair) John Hadzess Peter Vranich Lilo Kangas

Staff:

Christel Querijero, County Administrator's Office Cristina Hess, Sonoma County Employees' Retirement Association (SCERA)

AGENDA

- 1. Call to order
- 2. Chair remarks and introductions
- 3. Approval of agenda
- 4. Public comment on matters not on the agenda
- 5. County Administrator's Office updates
- 6. Sub-committee discussion on County Annual Pension Report
- 7. Sonoma County Employees' Retirement Association (SCERA) Update
- 8. Committee open session discussion
- 9. Proposed agenda topics for upcoming meeting
- 10. Reminders re training and mileage reimbursement forms
- 11. Next meeting Thursday, August 10
- 12. Adjournment

Attachments

- A. Sonoma County Annual Pension Board Summary Report
- B. State of the County Retirement System Annual Report
- C. Actuarial Valuation December 31, 2022
- D. SCERA GAS 67 Report December 31, 2022
- E. Training Report
- F. Final 2023 Meeting Calendar