
SONOMA COUNTY INDEPENDENT CITIZENS' PENSION COMMITTEE

Thursday, October 5, 2023, 10:30 am - 12:00 pm

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

Committee Members:

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

County Staff:

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

AGENDA

1. Call to order
2. Chair remarks
3. Approval of agenda
4. Approval of the Meeting Minutes
 - a. June 1, 2023 meeting
 - b. August 10, 2023 meeting
5. Public comment on matters not on the agenda
6. County Administrator's Office (CAO) updates
7. Sonoma County Employees' Retirement Association (SCERA) updates
 - a. SCERA 2023 Audit Report
 - b. Segal Responses to December 31, 2021 Audit Findings
 - c. COLA and Reserve Policy Decision Points September 2023
 - d. Actuarial Board Meeting Slides 2023
8. Committee open session discussion
9. Proposed agenda topics for upcoming meeting
10. Next meeting is December 7, 2023, 10:30 am - 12:00 pm

Attachments

- A. June 1, 2023 Meeting Minutes Draft
- B. August 10, 2023 Meeting Minutes Draft

- C. SCERA 2023 Audit Report
- D. Segal Responses to December 31, 2021 Audit Findings
- E. COLA and Reserve Policy Decision Points September 2023
- F. Actuarial Board Meeting Slides 2023