



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 12/5/2023

To: Board of Supervisors
Department or Agency Name(s): Retirement
Staff Name and Phone Number: Julie Wyne, 707-565-8103
Vote Requirement: Majority
Supervisorial District(s): Countywide

Title:
Retirement Board Eighth Alternate Board Member Position

Recommended Action:

Adopt a Resolution ordering that no election be held and directing the County Clerk to cast a unanimous ballot for the only nominated candidate, Neil Baker, for the Retirement Board Eighth Alternate Board Member position (Retired member), of the Sonoma County Employees' Retirement Association.

Executive Summary:

The Sonoma County Employees' Retirement Association (SCERA) Board must hold elections for the various member representatives as their terms of office expire as outlined in the SCERA Bylaws. In the event only one member is nominated, Government Code Section 31523 instructs the Board of Supervisors to order that no election be held and to direct the County Clerk to cast a unanimous ballot in favor of the nominated member.

Just one candidate nomination, Neil Baker, was received for the Eighth Alternate Board Member (Retired member) position at the close of the nomination period on October 26, 2023. Mr. Baker will serve a three-year term from January 1, 2024 through December 31, 2026.

Discussion:

The SCERA Board of Retirement is comprised of nine members, plus one alternate retiree member. Four of the trustees are appointed by the Sonoma County Board of Supervisors, five are elected by SCERA's membership (two general, one safety, one retired, one retired alternate), and the County Treasurer is elected by the general public. With the exception of the County Treasurer, Board members serve three-year terms of office with no limits on the number of terms that can be served.

Subject to the provisions of Government Code Section 31520.1, any active or retired member of the Sonoma County Employees' Retirement Association shall be eligible to serve on the Board of Retirement of said association unless prohibited by law.

Strategic Plan:

N/A

Racial Equity:

Was this item identified as an opportunity to apply the Racial Equity Toolkit?

No

Prior Board Actions:

12-15-2020 - Re-election of Neil Baker to fill the Eighth Alternate Trustee position on the SCERA Retirement Board.

12-5-2017 - Re-election of Neil Baker to fill the Eighth Alternate Trustee position on the SCERA Retirement Board.

12-9-2014 - Initial election of Neil Baker to fill the Eighth Alternate Trustee position on the SCERA Retirement Board.

FISCAL SUMMARY

Expenditures	FY23-24 Adopted	FY24-25 Projected	FY25-26 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
General Fund Contingencies			
Total Sources			

Narrative Explanation of Fiscal Impacts:

None

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

Agenda Date: 12/5/2023

Resolution

Related Items "On File" with the Clerk of the Board:

None