



SUMMARY REPORT

Agenda Date: 12/6/2022

To: Board of Supervisors

Department or Agency Name(s): County Administrator's Office

Staff Name and Phone Number: Christel Querijero, 565-2431

Vote Requirement: Majority

Supervisorial District(s): Countywide

Recommended Action:

Approve the Appointment of John Hadzess and Peter Vranich to a 2-year term and the Re-Appointment of William Robotka to an additional 2-year term on the Independent Citizens Pension Committee ending December 6, 2024. (Countywide)

Executive Summary:

This item requests the Board approval to appoint John Hadzess and Peter Vranich to serve a 2-year term and reappoint William Robotka to serve an additional 2-year term on the Independent Citizens' Pension Committee. Mr. Robotka was appointed to the Committee on December 8, 2020, for a 2-year term. Board approval of the recommended action will establish membership to the Committee through December 6, 2024, for Mr. Hadzess, Mr. Vranich and Mr. Robotka. (Countywide)

Discussion:

The Board adopted pension reform as one of its key priorities with a goal of ensuring a fair, equitable, and sustainable pension system for taxpayers and employees. In April 2017, the Board created the 7-member Committee to represent the best interests of the entire community in a non-partisan manner, and to help improve communication between the County and local residents on pension issues.

The scope of the Committee's effort is to improve accountability and transparency in County pension reporting. The Committee provides a way for the County to engage citizens in the process of developing and refining.

Prior Board Actions:

09-21-2021: Approve the reappointment of Anthony Withington to an additional 2-year term on the Independent Citizens Pension Committee ending on September 11, 2023.

11-17-2020: Approve the reappointment of John Hadzess and Martin Jones to additional 2-year term on the Independent Citizens Pension Committee ending on September 11, 2022.

01-14-2020: Re-appointed Committee Members Betchley and Withington to an additional 2-year term expiring in 09/2021.

09-12-2017: Appointed seven individuals to serve in the Independent Citizens Pension Advisory Committee.

04-25-2017: Approved the charter for the 2016-17 Pension Ad Hoc Advisory Committee; adopted a Resolution to establish an ongoing Independent Citizens Pension Committee and approved its charter; and directed the Pension Ad Hoc and staff to initiate an open application process.

02-21-2017: Directed the Pension Ad Hoc and staff to explore options for establishing an ongoing pension

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advisory committee.

11-15-2016: Appointed Supervisors Shirlee Zane and David Rabbitt to serve as co-chairs of the new Pension Ad Hoc Committee.

FISCAL SUMMARY

Narrative Explanation of Fiscal Impacts:

Committee members receive a \$75 stipend for attending each Independent Citizens' Pension Committee meeting.

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

N/A

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

N/A