



COUNTY OF SONOMA

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

SUMMARY REPORT

Agenda Date: 9/21/2021

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 reappointment of Anthony Withington to an additional 2-year term on the Independent Citizens' Pension Committee ending September 11, 2023.

Executive Summary:

This item requests the Board approval to appoint Anthony Withington to serve an additional 2-year term on the Independent Citizens' Pension Committee. Mr. Withington was appointed to the Committee on September 11, 2019 for a 2-year term. Board approval of the recommended action will extend Mr. Withington's membership to the Committee through September 11, 2023.

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 its pension reform strategies.

Prior Board Actions:

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 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

Expenditures	FY 21-22 Adopted	FY22-23 Projected	FY 23-24 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
Total Sources			

Narrative Explanation of Fiscal Impacts:

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

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

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

N/A

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

N/A