



COUNTY OF SONOMA

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

SUMMARY REPORT

Agenda Date: 7/23/2019

To: Board of Supervisors/Board of Directors
Department or Agency Name(s): County Administrator
Staff Name and Phone Number: Christina Rivera 707-565-2048
Vote Requirement: Informational Only
Supervisorial District(s): All

Title:

Citizens' Pension Advisory Committee Annual Update

Recommended Action:

- A) Receive Committee's Annual Update Presentation
- B) Consider the Committee's Recommendations

Executive Summary:

The seven Board's Citizens' Pension Advisory Committee seats were filled by appointments of the Board on September 2017. Since January 2018 the Committee has met on the 1st Thursday of the month as needed. Today's presentation looks to meet one of the Committee Charter's deliverables which is to provide an annual update to the Board.

Discussion:

On April 25, 2017 the Board approved the establishment of a Pension Advisory Committee charged with representing the best interests of the entire community in a non-partisan manner, while acting as a bridge for communication between the County and local residents on matters pertaining to the County's pension costs and reform efforts.

Enclosed is the Committee's annual update presentation. The presentation includes recommendations to:

1. Follow the Recommended Communications Standards
2. Consider Revising the Board's Pension Cost Reduction Target
3. Direct Committee to jointly with the Board or Designee to Identify Changes to the Charter by March 2020

Prior Board Actions:

01/29/2019: Appointments to Committee Vacancies
12/11/2017: Annual State of the Pension Report
09/12/2017: Original Committee Appointments
04/25/2017: Resolution #17-0177 Committee Charter Approval

FISCAL SUMMARY

Expenditures	FY 19-20 Adopted	FY20-21 Projected	FY 21-22 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:

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:

2019 Citizens' Pension Advisory Annual Board Update

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

None