



## Legislation Details (With Text)

**File #:** 2019-1113  
**Type:** Regular Calendar Item **Status:** Filed  
**File created:** 7/2/2019 **In control:** County Administrator  
**On agenda:** 7/23/2019 **Final action:**  
**Title:** Citizens' Pension Advisory Committee Annual Update  
**Sponsors:** County Administrator  
**Indexes:**  
**Attachments:** 1. 2019 Citizens' Pension Advisory Annual Board Update.pdf, 2. Summary Report 7-23-19 Citizen Pension Advisory.pdf

Date	Ver.	Action By	Action	Result
7/23/2019	1	Board of Supervisors	Information only	

**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  
**Supervisory 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 1<sup>st</sup> 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**

<b>Expenditures</b>	<b>FY 19-20 Adopted</b>	<b>FY20-21 Projected</b>	<b>FY 21-22 Projected</b>
Budgeted Expenses			
Additional Appropriation Requested			
<b>Total Expenditures</b>			
<b>Funding Sources</b>			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
<b>Total Sources</b>			

**Narrative Explanation of Fiscal Impacts:**

None

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

**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