



Legislation Details (With Text)

File #: 2021-1286
Type: Consent Calendar Item **Status:** Agenda Ready
File created: 11/1/2021 **In control:** Retirement
On agenda: 12/7/2021 **Final action:**
Title: Retirement Board Seventh Board Member Position
Sponsors: Retirement
Indexes:
Attachments: 1. Summary Report, 2. Resolution

Date	Ver.	Action By	Action	Result
12/7/2021	1	Board of Supervisors	Approved as recommended	Pass

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

Title:
Retirement Board Seventh 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, Brian Williams, for the Retirement Board Seventh Board Member position (Active Safety 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 that 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, Brian Williams, was received for the Seventh Board Member (active Safety member) position at the close of the nomination period on October 28, 2021. Mr. Williams will serve a three-year term from January 1, 2022 through December 31, 2024.

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 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

Prior Board Actions:

12-4-2018 - Re-election of Brian Williams to fill the Seventh Board Member position on the SCERA Retirement Board.

12-8-2015 - Re-election of Brian Williams to fill the Seventh Board Member position on the SCERA Retirement Board.

12-11-2012 - Adopt the election results for Brian Williams to fill the Seventh Board Member position on the SCERA Retirement Board.

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:

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:

Resolution

Related Items “On File” with the Clerk of the Board:

N/A