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## SONOMA COUNTY INDEPENDENT CITIZENS' PENSION COMMITTEE

Thursday, June 6, 2024, at 10:30 am – 12:00 pm

County Administrator's Conference Room  
575 Administration Drive  
Santa Rosa, CA

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### Committee Members:

John Hadzess  
Lilo Kangas  
Bill Robotka (Vice Chair)  
Peter Vranich  
Tony Withington (Chair)

### County Staff:

Nikolas Klein, County Administrator's Office  
Joanna Lutman, County Administrator's Office  
Julie Wyne, Sonoma County Employees' Retirement  
Association  
Cristina Hess, Sonoma County Employees' Retirement  
Association

### AGENDA

1. Call to order
2. Chair remarks
3. Approval of agenda
4. Approval of March 7, 2024, meeting minutes
5. Public comment on matters not on the agenda
6. County Administrator's Office updates
7. Sonoma County Employees' Retirement Association (SCERA) updates
  - a. 2023 SCERA Valuation Update
8. Revisit and discuss Committee's Charter
9. Committee open session discussion
10. Proposed agenda topics for upcoming meeting
11. Tentative next meeting is September 5, 2024, 10:30 am

### Attachments

- A. March 7, 2024, Meeting Minutes (Draft)
- B. [May 2023 Sonoma County Annual Pension Report \(Available Online\)](#)
- C. [SCERA's December 31, 2023, Actuarial Valuation & Key Findings \(Available Online\)](#)
- D. [Committee's Revised Charter Approved March 24, 2020 \(Available Online\)](#)