



COUNTY OF TULARE

BOARD OF RETIREMENT

Leanne Malison
Retirement Administrator

136 N AKERS STREET
VISALIA, CALIFORNIA 93291

TELEPHONE (559) 713-2900
FAX (559) 730-2631
www.tcera.org

AGENDA OF THE BOARD OF RETIREMENT REGULAR RETIREMENT BOARD MEETING **Wednesday, November 1, 2023 at 8:30 a.m.** TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

NOTICE TO THE PUBLIC

Documents related to the items on this agenda are available for public inspection at the Retirement Office, 136 N Akers Street, Visalia, CA, during normal business hours. Such documents are also available on TCERA's website, www.tcera.org, subject to staff's ability to post the documents before the meeting.

Persons wishing to listen to the meeting in progress may access a live stream link located on TCERA's website www.tcera.org.

PUBLIC COMMENTS:

Any person addressing the Board will be limited to a maximum of five (5) minutes. A total of 15 minutes will be allotted for the Public Comment period unless otherwise extended by the Board Chair. If you are part of a large group that would like to comment on an agenda item, please consider commenting in writing or sending one spokesperson to speak on behalf of the group. Public comments are limited to any item of interest to the public that is within the subject matter jurisdiction of the Board of Retirement. (Gov't Code Section 54954.3(a).)

In Person: Persons who wish to address the Board of Retirement during public comment or regarding an item that is on the agenda may address the Board of Retirement in person at the meeting.

Email: Members of the public may also submit public comment via email to BORPublicComment@tularecounty.ca.gov any time before the start of the meeting. The comments received via email before the meeting will be read to the Board of Retirement in open session during the meeting provided that the comments meet the requirements for Public Comments as posted in the agenda.

As a courtesy to those in attendance, all individuals are requested to place cell phones and other electronic devices in the non-audible alert mode.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes. Please state your name for the record.

V. X-AGENDA ITEMS

VI. DISABILITIES

1. Closed session to be held regarding disability matters listed on this agenda.
2. In the matter of the disability application of Diana Florez, consider and take action regarding the application for a disability retirement.
3. In the matter of the disability application of Francis Garcia, consider and take action regarding the application for a disability retirement.
4. In the matter of the disability application of David Uhl, consider and take action regarding the application for a disability retirement.
5. In the matter of the disability application of Joseph Campos, consider and take action regarding the application for a disability retirement.
6. In the matter of the disability application of Veronica Arroyo, consider and take action regarding the application for a disability retirement.
7. In the matter of the disability application of Stephanie Negrete, consider and take action regarding the application for a disability retirement.
8. Accept as filed the Disability Status Report Overview.

VII. CONSENT CALENDAR

1. Approve Minutes of the following meetings:
 - a. Retirement Board Minutes of October 25, 2023.
2. Approve payments to:
 - a. Cheiron – invoice for actuarial services in the amount of \$69,285.00 for the quarter ended September 30, 2023.
 - b. Boston Partners – invoice for investment management services in the amount of \$79,679.65 for the quarter ended September 30, 2023.
3. Pension Board Reports and Actions
 - a. Approve return to work status for TCERA retiree Sherry Gurrola.

VIII. EDUCATION ITEMS

1. Discussion and possible action regarding available educational events.

IX. COMMUNICATIONS

1. Discussion and possible action regarding SACRS November 10, 2023, business meeting packet.

2. Certified Statement of Vote TCERA Election, October 24, 2023.

X. UPCOMING MEETINGS

1. Board of Retirement Meeting November 15, 2023, 8:30 a.m. – Note schedule change due to Thanksgiving holiday.
2. Administrative Committee Meeting November 15, 2023, 10:00 a.m.
3. Board of Retirement Meeting December 13, 2023, 8:30 a.m.
4. Trustee Education/Presentation Calendar – Discussion and possible action.

XI. TRUSTEE/STAFF COMMENTS

Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

XII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary of the Board of Retirement at (559) 713-2900. Notification 48 hours prior to the meeting will help enable staff to make reasonable arrangements to ensure meaningful access. Documents related to the items on this Agenda submitted after distribution of the Agenda packet are available for public inspection at TCERA, 136 N. Akers Street, Visalia, CA. during normal business hours.

DISABILITY STATUS REPORT
Status as of October 18, 2023
(24 Active Disability Applications)

02 - Pending Receipt of Medical Records

7/31/23 Barron, Susan (Shiela Abrego)

**HHS-HS-CWS S Mooney Blvd/General Member
Non-Service Connected Disability**

Retired

Eligible for Service Retirement = Yes

8/16/23 DMS Notified of Disability Application Filing
8/16/23 Disability Application Packet Received and Reviewed
8/16/23 Disability Application Documents Scanned
8/16/23 Disability File Folder Created
8/16/23 Disability Findings Summary Prepared
8/16/23 Employment Records Requested
8/16/23 Infolinx Setup
8/16/23 Tulare County Health Centers Records Received
8/24/23 HR & D Records Received
9/19/23 County Department Records Received

8/15/23 Rodriguez, Maria (Shiela Abrego)

**HHS-HS-Visalia District Off/General Member
Psychiatric/Psychological/Service Connected
Disability**

Active

Eligible for Service Retirement = No

8/16/23 Disability Application Packet Received and Reviewed
8/16/23 DMS Notified of Disability Application Filing
8/17/23 Disability Application Documents Scanned
8/17/23 Disability File Folder Created
8/17/23 Disability Findings Summary Prepared
8/17/23 Employment Records Requested
8/17/23 Infolinx Setup
8/22/23 Tulare County Health Centers Records Received
9/7/23 HR & D Records Received
9/19/23 County Department Records Received

DISABILITY STATUS REPORT

*Status as of October 18, 2023
(24 Active Disability Applications)*

7/5/23 Vigario, Joshua (Shiela Abrego) **Sher-Dt-Bob Wiley Det. Fac./Safety Member
Psychiatric/Psychological/Service Connected
Disability**

Presumptive Indicator: N **Eligible for Service Retirement = No**
Deferred Vested

7/5/23 DMS Notified of Disability Application Filing
7/5/23 Disability Application Packet Received and Reviewed
7/5/23 Disability Application Documents Scanned
7/5/23 Disability File Folder Created
7/5/23 Disability Findings Summary Prepared
7/5/23 Employment Records Requested
7/5/23 Infolinx Setup
7/13/23 County Department Records Received
7/13/23 Tulare County Health Centers Records Received
7/27/23 HR & D Records Received

04 - IME Scheduled/Pending Report

4/3/23 Sierra, George (Rebecca Cardenas) **Sher-Dt-Pre-Trial/Safety Member Orthopedic/
Service Connected Disability**

Presumptive Indicator: N **Eligible for Service Retirement = No**
Deferred Non-Vested

4/3/23 DMS Notified of Disability Application Filing
4/3/23 Disability Application Packet Received and Reviewed
4/4/23 Disability Application Documents Scanned
4/4/23 Disability File Folder Created
4/4/23 Disability Findings Summary Prepared
4/4/23 Employment Records Requested
4/4/23 Infolinx Setup
4/4/23 Tulare County Health Centers Records Received
Additional Remarks : Certification of No Records.
4/19/23 County Department Records Received
4/28/23 HR & D Records Received
6/2/23 Benefit Estimate Sent to DMS
6/2/23 Risk Management Records Received

DISABILITY STATUS REPORT

*Status as of October 18, 2023
(24 Active Disability Applications)*

6/30/23 Record Summarization Received
6/30/23 Record Summarization Requested
9/6/23 IME Appointment Letter to Member Sent
9/6/23 IME Appointment Scheduled
Additional Remarks : Appointment on 10/11/23 @12pm in Clovis w/ Dr. Donald Pompan
9/6/23 IME Requested

1/24/23 Tello, Eron (Rebecca Cardenas)

**Prob-Juvenile Detention/Safety Member
Orthopedic/Service Connected Disability**

**Presumptive Indicator: N
Active**

Eligible for Service Retirement = No

1/31/23 Disability Application Documents Scanned
1/31/23 Disability File Folder Created
1/31/23 Disability Findings Summary Prepared
1/31/23 Employment Records Requested
1/31/23 Infolinx Setup
2/23/23 HR & D Records Received
2/23/23 Tulare County Health Centers Records Received
3/14/23 County Department Records Received
6/2/23 DMS Notified of Disability Application Filing
6/2/23 Disability Application Packet Received and Reviewed
6/2/23 Risk Management Records Received
6/30/23 Record Summarization Requested
Additional Remarks : Requested new summarization for right knee records received after initial summary was completed.
8/10/23 Benefit Estimate Sent to DMS
10/12/23 IME Appointment Letter to Member Sent
10/12/23 IME Appointment Scheduled
Additional Remarks : IME Schedule 11/15/23 @ 12PM in Clovis w/ Dr. Donald Pompan
10/12/23 IME Requested

10/21/22 Corazzini, Tracie (Rebecca Cardenas)

Tulare County Fire Dept/Safety Member

**Presumptive Indicator: N
Retired**

Eligible for Service Retirement = Yes

10/21/22 Disability Application Documents Scanned

DISABILITY STATUS REPORT

*Status as of October 18, 2023
(24 Active Disability Applications)*

10/21/22 Disability File Folder Created
10/21/22 Disability Findings Summary Prepared
10/21/22 Employment Records Requested
10/21/22 Infolinx Setup
11/16/22 HR & D Records Received
11/17/22 Tulare County Health Centers Records Received
11/30/22 County Department Records Received
6/2/23 Benefit Estimate Sent to DMS
6/2/23 DMS Notified of Disability Application Filing
6/2/23 Disability Application Packet Received and Reviewed
6/2/23 Risk Management Records Received
7/26/23 IME Appointment Letter to Member Sent
7/26/23 IME Appointment Scheduled
Additional Remarks : IME scheduled on 9/20/23 @ 2pm in Clovis w/ Dr. Donald Pompan
7/26/23 IME Requested

5/23/23 Patterson, Donald (Rebecca Cardenas)

**Presumptive Indicator: N
Active**

**Prob-Juvenile Detention/Safety Member
Orthopedic/Service Connected Disability**

Eligible for Service Retirement = No

5/25/23 DMS Notified of Disability Application Filing
5/25/23 Disability Application Packet Received and Reviewed
5/26/23 Disability Application Documents Scanned
5/26/23 Disability File Folder Created
5/26/23 Infolinx Setup
5/26/23 Disability Findings Summary Prepared
5/26/23 Employment Records Requested
6/15/23 County Department Records Received
6/15/23 Risk Management Records Received
6/15/23 Tulare County Health Centers Records Received
6/22/23 HR & D Records Received
6/30/23 Benefit Estimate Sent to DMS
6/30/23 Record Summarization Requested
8/28/23 IME Appointment Letter to Member Sent
8/28/23 IME Appointment Scheduled
Additional Remarks : Appt on 9/9/23 @ 2pm in Tulare with Dr. Pavel Moldavskiy.
8/28/23 IME Requested

DISABILITY STATUS REPORT

*Status as of October 18, 2023
(24 Active Disability Applications)*

10/6/22 Smith, Ronald (Rebecca Cardenas)

**Sher-Dt-Main Jail/Safety Member Orthopedic/
Service Connected Disability**

**Presumptive Indicator: N
Retired**

Eligible for Service Retirement = Yes

10/6/22 Disability Application Packet Received and Reviewed

10/6/22 DMS Notified of Disability Application Filing

10/21/22 Disability Application Documents Scanned

10/21/22 Disability File Folder Created

10/21/22 Disability Findings Summary Prepared

10/21/22 Employment Records Requested

10/21/22 Infolinx Setup

11/30/22 HR & D Records Received

1/17/23 County Department Records Received

1/17/23 Tulare County Health Centers Records Received

6/2/23 Risk Management Records Received

6/30/23 IME Requested

6/30/23 Record Summarization Received

6/30/23 Record Summarization Requested

7/5/23 IME Appointment Letter to Member Sent

7/5/23 IME Appointment Scheduled

Additional Remarks : IME appt scheduled 8/18/23 @ 10am w/ Dr Donald Pompan in Clovis

11/17/22 Xiong, Ying (Darcy Nunes)

**HHS-HS-Visalia District Off/General Member
Orthopedic/Service Connected Disability**

Retired

Eligible for Service Retirement = Yes

11/17/22 DMS Notified of Disability Application Filing

11/17/22 Disability Application Packet Received and Reviewed

11/18/22 Disability Application Documents Scanned

11/18/22 Disability File Folder Created

11/18/22 Disability Findings Summary Prepared

11/18/22 Employment Records Requested

11/18/22 Infolinx Setup

11/28/22 Tulare County Health Centers Records Received

DISABILITY STATUS REPORT
Status as of October 18, 2023
(24 Active Disability Applications)

12/20/22 HR & D Records Received
1/30/23 County Department Records Received
2/10/23 Risk Management Records Received
6/21/23 Employment Records Reviewed
6/21/23 IME Requested
6/21/23 Medical Records Received from Applicant
6/21/23 Record Summarization Received
6/21/23 Record Summarization Requested
6/28/23 IME Appointment Letter to Member Sent
6/28/23 IME Appointment Scheduled
Additional Remarks : Appt on 8/17/23 @ 1PM in Clovis w/ Dr. Donald Pompan

9/7/22 Vera, Raychel (Rebecca Cardenas) **Sher-CS-Visalia Superior/Safety Member**
Presumptive Indicator: N
Retired **Eligible for Service Retirement = Yes**

12/5/22 Benefit Estimate Sent to DMS
12/5/22 County Department Records Received
12/5/22 DMS Notified of Disability Application Filing
12/5/22 Disability Application Documents Scanned
12/5/22 Disability Application Packet Received and Reviewed
12/5/22 Disability File Folder Created
12/5/22 Employment Records Requested
12/5/22 HR & D Records Received
12/5/22 Infolinx Setup
12/5/22 Risk Management Records Received
12/5/22 Tulare County Health Centers Records Received
6/30/23 IME Requested
6/30/23 Record Summarization Received
6/30/23 Record Summarization Requested
7/5/23 IME Appointment Letter to Member Sent
Additional Remarks : Rescheduled IME letter mailed out 09/13/23
7/5/23 IME Appointment Scheduled
Additional Remarks : Rescheduled IME for 10/11/2023 @ 4pm in Clovis with Dr. Donald Pompan.
Appointment scheduled 8/18/2023 @11AM in Clovis w/ Dr. Donald Pompan

10/20/22 Nix, Brian (Rebecca Cardenas) **Sher-Op-Porterville/Safety Member Cardiac/**

DISABILITY STATUS REPORT

Status as of October 18, 2023
(24 Active Disability Applications)

Service Connected Disability

Presumptive Indicator: Y

Retired

Eligible for Service Retirement = Yes

10/20/22 DMS Notified of Disability Application Filing
10/20/22 Disability Application Packet Received and Reviewed
10/25/22 Disability Application Documents Scanned
10/25/22 Disability File Folder Created
10/25/22 Disability Findings Summary Prepared
10/25/22 Employment Records Requested
10/25/22 Infolinx Setup
11/17/22 Tulare County Health Centers Records Received
11/29/22 HR & D Records Received
1/17/23 County Department Records Received
6/2/23 Medical Records Received from Applicant
6/2/23 Risk Management Records Received
6/30/23 IME Requested
6/30/23 Record Summarization Received
6/30/23 Record Summarization Requested
7/11/23 IME Appointment Letter to Member Sent
7/11/23 IME Appointment Scheduled
Additional Remarks : Appt Schedule for 9/15/23 @ 10AM w/ Dr. Stephan Simonian in Visalia.

12/21/22 Cantu, Ricardo (Rebecca Cardenas) **DA-Visalia Courthouse/Safety Member
Orthopedic/Service Connected Disability**

Presumptive Indicator: N

Retired

Eligible for Service Retirement = Yes

12/21/22 DMS Notified of Disability Application Filing
12/21/22 Disability Application Packet Received and Reviewed
12/23/22 Disability Application Documents Scanned
12/23/22 Disability File Folder Created
12/23/22 Disability Findings Summary Prepared
12/23/22 Employment Records Requested
12/23/22 Infolinx Setup
12/23/22 Medical Records Received from Applicant
12/23/22 Tulare County Health Centers Records Received
1/23/23 County Department Records Received
1/23/23 HR & D Records Received

DISABILITY STATUS REPORT
Status as of October 18, 2023
(24 Active Disability Applications)

6/30/23 Record Summarization Requested
8/28/23 IME Appointment Letter to Member Sent
8/28/23 IME Appointment Scheduled
Additional Remarks : Appt on 9/9/23 @ 2:20PM w/ Dr. Pavel Moldavskiy in Tulare.
8/28/23 IME Requested

05 - Accommodation Request/Pending Response

11/14/22 Arroyo, Veronica (Darcy Nunes) HHS-HS-Dinuba District Off/General Member

Retired Eligible for Service Retirement = Yes

11/14/22 Disability Application Packet Received and Reviewed
11/18/22 Disability Application Documents Scanned
11/18/22 Disability File Folder Created
11/18/22 Disability Findings Summary Prepared
11/18/22 Employment Records Requested
11/18/22 Infolinx Setup
11/28/22 Tulare County Health Centers Records Received
12/20/22 HR & D Records Received
12/30/22 County Department Records Received
4/27/23 IME Appointment Letter to Member Sent
4/27/23 IME Appointment Scheduled
4/27/23 IME Reports Received
4/27/23 IME Requested
10/12/23 Accommodation Memo Sent
10/12/23 Accommodation Response Received
10/12/23 Employment Records Reviewed
10/12/23 Record Summarization Received
10/12/23 Record Summarization Requested
10/12/23 IRC Meeting Scheduled
Additional Remarks : IRC 09/26/23

06 - Additional Information Pending

3/28/23	Uhl, David (Darcy Nunes)	Sher-Dt-Pre-Trial/Safety Member	Orthopedic/ Service Connected Disability
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DISABILITY STATUS REPORT

Status as of October 18, 2023
(24 Active Disability Applications)

Presumptive Indicator: N
Active

Eligible for Service Retirement = No

3/29/23 DMS Notified of Disability Application Filing
3/29/23 Disability Application Packet Received and Reviewed
3/29/23 Disability Application Documents Scanned
3/29/23 Disability File Folder Created
3/29/23 Disability Findings Summary Prepared
3/29/23 Employment Records Requested
3/29/23 Infolinx Setup
3/31/23 Tulare County Health Centers Records Received
4/6/23 County Department Records Received
4/27/23 HR & D Records Received
6/20/23 Employment Records Reviewed
6/20/23 IME Requested
6/20/23 Medical Records Received from Applicant
6/20/23 Record Summarization Received
6/20/23 Record Summarization Requested
6/20/23 Risk Management Records Received
6/30/23 IME Appointment Letter to Member Sent
6/30/23 IME Appointment Scheduled
Additional Remarks : Appt 8/18/23 @ 9AM in Clovis w/ Dr. Donald Pompan
9/12/23 Accommodation Memo Sent
Additional Remarks : Due 10/3/23
10/12/23 Accommodation Response Received
10/12/23 IME Reports Received
10/12/23 IRC Meeting Scheduled
Additional Remarks : 10/25/23

8/23/22 Negrete, Stephanie (Darcy Nunes)

**Sher-Dt-Pre-Trial/Safety Member Service
Connected Disability**

Presumptive Indicator: N
Active

Eligible for Service Retirement = No

8/24/22 DMS Notified of Disability Application Filing
8/24/22 Disability Application Packet Received and Reviewed
8/24/22 Employment Records Requested
9/1/22 Disability Application Documents Scanned
9/1/22 Disability File Folder Created

DISABILITY STATUS REPORT

*Status as of October 18, 2023
(24 Active Disability Applications)*

9/1/22 Disability Findings Summary Prepared
9/1/22 Infolinx Setup
9/20/22 HR & D Records Received
10/26/22 County Department Records Received
1/31/23 Tulare County Health Centers Records Received
4/5/23 Medical Records Received from Applicant
4/5/23 Risk Management Records Received
5/22/23 IME Appointment Letter to Member Sent
5/22/23 IME Appointment Scheduled
Additional Remarks : IME scheduled on 6/22/23 at 12PM with Dr. Donald Pompan in Clovis.
5/22/23 IME Requested
10/12/23 Accommodation Memo Sent
10/12/23 Accommodation Response Received
10/12/23 Employment Records Reviewed
10/12/23 IME Reports Received
10/12/23 IRC Meeting Scheduled
Additional Remarks : 10/25/23
10/12/23 Record Summarization Received
10/12/23 Record Summarization Requested
10/12/23 Supplemental IME Requested

1/27/23 Chabiel, Dennis (Rebecca Cardenas) **Sher-Dt-Pre-Trial/General Member Orthopedic/
Service Connected Disability**

Active **Eligible for Service Retirement = No**

1/27/23 DMS Notified of Disability Application Filing
1/27/23 Disability Application Packet Received and Reviewed
2/1/23 Disability Application Documents Scanned
2/1/23 Disability File Folder Created
2/1/23 Disability Findings Summary Prepared
2/1/23 Employment Records Requested
2/1/23 Infolinx Setup
3/3/23 HR & D Records Received
3/6/23 County Department Records Received
3/6/23 Tulare County Health Centers Records Received
5/22/23 IME Appointment Letter to Member Sent

DISABILITY STATUS REPORT

*Status as of October 18, 2023
(24 Active Disability Applications)*

5/22/23 IME Appointment Scheduled

Additional Remarks : IME appt w/ Dr. Donald Pompan on 6/22/23 @ 1PM in Clovis

5/22/23 IME Requested

6/30/23 Record Summarization Received

6/30/23 Record Summarization Requested

8/9/23 Accommodation Memo Sent

8/9/23 IME Reports Received

8/9/23 Risk Management Records Received

8/12/22 Florez, Diana (Rebecca Cardenas)

Prob-Juvenile Detention/Safety Member

Presumptive Indicator: N

Active

Eligible for Service Retirement = Yes

8/12/22 Disability Application Packet Received and Reviewed

8/30/22 Employment Records Requested

9/1/22 Disability Application Documents Scanned

9/1/22 Disability File Folder Created

9/1/22 Disability Findings Summary Prepared

9/1/22 Infolinx Setup

9/7/22 Tulare County Health Centers Records Received

9/7/22 Medical Records Received from Applicant

9/27/22 HR & D Records Received

9/27/22 Risk Management Records Received

12/13/22 Record Summarization Requested

12/30/22 County Department Records Received

6/23/23 IME Appointment Scheduled

Additional Remarks : Appt on 7/27/23 in Clovis w/ Dr Donald Pompan @10AM

6/23/23 IME Requested

6/23/23 IME Appointment Letter to Member Sent

6/30/23 Record Summarization Received

9/21/22 Garcia, Francis (Rebecca Cardenas)

**Prob-Admin-Visalia/Safety Member
Orthopedic/Service Connected Disability**

Presumptive Indicator: N

Retired

Eligible for Service Retirement = Yes

9/21/22 DMS Notified of Disability Application Filing

DISABILITY STATUS REPORT

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(24 Active Disability Applications)*

9/21/22 Disability Application Packet Received and Reviewed
9/29/22 Disability Application Documents Scanned
9/29/22 Disability File Folder Created
9/29/22 Disability Findings Summary Prepared
9/29/22 Infolinx Setup
9/29/22 Employment Records Requested
10/17/22 Tulare County Health Centers Records Received
Additional Remarks : Certification of No Records
11/28/22 HR & D Records Received
11/28/22 County Department Records Received
3/13/23 Record Summarization Requested
3/13/23 Risk Management Records Received
6/6/23 IME Appointment Letter to Member Sent
6/6/23 IME Appointment Scheduled
Additional Remarks : IME schedule for 7/26/23 @ 10AM in Clovis w/ Dr. Donald Pompan.
6/6/23 IME Requested
8/10/23 Accommodation Memo Sent
8/10/23 IME Reports Received

1/24/23 Campos, Joseph (Rebecca Cardenas) **Sher-Dt-Pre-Trial/Safety Member Orthopedic/**
Presumptive Indicator: N Service Connected Disability
Active **Eligible for Service Retirement = No**

1/27/23 DMS Notified of Disability Application Filing
1/27/23 Disability Application Packet Received and Reviewed
2/1/23 Disability Application Documents Scanned
2/1/23 Disability File Folder Created
2/1/23 Disability Findings Summary Prepared
2/1/23 Employment Records Requested
2/1/23 Infolinx Setup
2/16/23 County Department Records Received
3/2/23 HR & D Records Received
3/2/23 Tulare County Health Centers Records Received
6/30/23 IME Appointment Letter to Member Sent
6/30/23 IME Appointment Scheduled
6/30/23 IME Requested

DISABILITY STATUS REPORT

*Status as of October 18, 2023
(24 Active Disability Applications)*

6/30/23 Record Summarization Received
6/30/23 Record Summarization Requested
8/9/23 Accommodation Memo Sent
8/9/23 IME Reports Received

1/13/23 Lopez, Maria (Rebecca Cardenas)

**Prob-Juvenile Detention/General Member
Orthopedic/Service Connected Disability**

Active

Eligible for Service Retirement = No

1/13/23 DMS Notified of Disability Application Filing
1/13/23 Disability Application Packet Received and Reviewed
1/19/23 Disability Application Documents Scanned
1/19/23 Disability File Folder Created
1/19/23 Disability Findings Summary Prepared
1/19/23 Employment Records Requested
1/19/23 Infolinx Setup
1/23/23 Tulare County Health Centers Records Received
2/16/23 HR & D Records Received
2/17/23 Risk Management Records Received
2/21/23 County Department Records Received
6/30/23 IME Appointment Letter to Member Sent
6/30/23 IME Appointment Scheduled
Additional Remarks : IME Appt Schedule 6/16/23 @ 3PM in Clovis W/ Dr Don Williams
6/30/23 IME Requested
6/30/23 Record Summarization Received
6/30/23 Record Summarization Requested
8/10/23 Accommodation Memo Sent
8/10/23 IME Reports Received

08 - Board Agenda/Pending Decision

**8/25/22 Woods, Shamika (Rebecca Cardenas) Prob-Admin-Visalia/Safety Member
Presumptive Indicator: N**

Active

Eligible for Service Retirement = No

8/25/22 Disability Application Packet Received and Reviewed
8/30/22 Employment Records Requested

DISABILITY STATUS REPORT
Status as of October 18, 2023
(24 Active Disability Applications)

8/31/22 Disability Application Documents Scanned
8/31/22 Disability File Folder Created
8/31/22 Infolinx Setup
8/31/22 Disability Findings Summary Prepared
9/7/22 Tulare County Health Centers Records Received
9/20/22 HR & D Records Received
10/26/22 County Department Records Received
10/26/22 DMS Notified of Disability Application Filing
10/26/22 Risk Management Records Received
4/6/23 IME Appointment Letter to Member Sent
4/6/23 IME Appointment Scheduled
4/6/23 IME Requested
6/1/23 Employment Records Reviewed
6/1/23 IME Reports Received
6/1/23 Record Summarization Received
6/1/23 Record Summarization Requested
6/30/23 IRC Meeting Scheduled
8/3/23 Supplemental IME Requested
10/9/23 Added to Board Meeting Agenda
10/9/23 Board Meeting Notification Letter Sent
10/9/23 Disability Packet Sent to Board Members

1/17/23 Vilhauer, Casey (Darcy Nunes)

**Sher-CS-Visalia Superior/Safety Member
Orthopedic/Service Connected Disability**

**Presumptive Indicator: N
Retired**

Eligible for Service Retirement = Yes

1/27/23 DMS Notified of Disability Application Filing
1/27/23 Disability Application Packet Received and Reviewed
2/2/23 Disability Application Documents Scanned
2/2/23 Disability File Folder Created
2/2/23 Disability Findings Summary Prepared
2/2/23 Employment Records Requested
2/2/23 Infolinx Setup
3/3/23 HR & D Records Received
3/9/23 County Department Records Received
3/9/23 Tulare County Health Centers Records Received

DISABILITY STATUS REPORT

*Status as of October 18, 2023
(24 Active Disability Applications)*

7/19/23 IME Appointment Letter to Member Sent
7/19/23 IME Appointment Scheduled
Additional Remarks : IME appt 7/26/23 @ 2pm in Clovis w/ Dr. Pompan
7/19/23 IME Requested
10/11/23 Added to Board Meeting Agenda
Additional Remarks : BOR date 10/25/23
10/11/23 Board Meeting Notification Letter Sent
10/11/23 IRC Meeting Scheduled
Additional Remarks : IRC date 09/26/23
10/11/23 Accommodation Memo Sent
10/11/23 Accommodation Response Received
10/11/23 Employment Records Reviewed
10/11/23 Medical Records Received from Applicant
10/11/23 Record Summarization Received
10/11/23 Record Summarization Requested
10/11/23 Risk Management Records Received

1/31/23 Rymer, Nicole (Rebecca Cardenas)

**HHS-MH-Crisis Response Team/General
Member Disease/Non-Service Connected
Disability**

Deferred Vested

Eligible for Service Retirement = No

2/2/23 DMS Notified of Disability Application Filing
2/2/23 Disability Application Packet Received and Reviewed
2/2/23 Disability Application Documents Scanned
2/2/23 Disability File Folder Created
2/2/23 Disability Findings Summary Prepared
2/2/23 Employment Records Requested
2/2/23 Infolinx Setup
2/16/23 Tulare County Health Centers Records Received
3/3/23 HR & D Records Received
3/3/23 County Department Records Received
3/3/23 Risk Management Records Received
Additional Remarks : Certification of No Records received 02/03/23
5/22/23 IME Appointment Letter to Member Sent
5/22/23 IME Appointment Scheduled
Additional Remarks : IME schedule 6/13/23 @ 12:45 w/ Dr Scott Anderson in Clovis.

DISABILITY STATUS REPORT

*Status as of October 18, 2023
(24 Active Disability Applications)*

5/22/23 IME Requested
6/30/23 Record Summarization Received
6/30/23 Record Summarization Requested
7/19/23 IME Reports Received
7/19/23 IRC Meeting Scheduled
10/10/23 Added to Board Meeting Agenda
Additional Remarks : 10/25/23

11/12/19 Milton, Sheryl (Rebecca Cardenas) **HHS-Admin Human Resources/General Member
Multiple/Service Connected Disability**

Active

Eligible for Service Retirement = No

11/13/19 Supplemental IME Requested
Additional Remarks : received by mail 11/12/19
11/14/19 Disability Application Documents Scanned
11/14/19 Disability File Folder Created
11/14/19 Infolinx Setup
11/15/19 Disability Application Packet Received and Reviewed
11/15/19 Employment Records Requested
Additional Remarks : Due 12/16/19; 1/6/20 - All dept records received, pending medical recs from member; 3/12/2020 all records received, medical record summary ordered, due 4/2/2020
1/6/20 County Department Records Received
Additional Remarks : HHSA
1/6/20 HR & D Records Received
1/6/20 Risk Management Records Received
5/15/20 IME Appointment Scheduled
Additional Remarks : Ortho appt scheduled 5/28/20 in Clovis, CA, IME Cancelled because of high cost, added to 6/24/20 Board agenda for approval; Cost approved, IME rescheduled on 7/21/20 in Clovis
5/15/20 IME Appointment Letter to Member Sent
9/9/20 IRC Meeting Scheduled
Additional Remarks : On 2/26/20 IRC agenda; On 9/9/2020 IRC agenda
11/5/20 Added to Board Meeting Agenda
Additional Remarks : Added to 12/9/20 Board agenda; 12/7/20 Case removed from Board agenda and placed on 12/16/20 IRC agenda; Added to 1/13/21 Board agenda
12/29/20 Board Meeting Notification Letter Sent
1/15/21 Board Decision Letter Sent to Applicant
Additional Remarks : hearing request due 1/25/21
1/27/21 Hearing Request Form Received

DISABILITY STATUS REPORT

*Status as of October 18, 2023
(24 Active Disability Applications)*

Additional Remarks : Formal Hearing Request

1/27/21 County Counsel Client Request Form Sent

Additional Remarks : Parties have been assigned, Hearing Officer Assignment notice mailed on 2/26/21. Deadline for distribution of exhibits is 4/12/21.

4/8/21 Exhibits Prepared and Sent

Additional Remarks : Designation of records due 5/10/21; Atty notice received from applicant; 5/7/21 amended letter re initial exhibits sent to parties with notice of hearing (9/17/21); Received list of designated, physical records due on 7/7/21

7/21/21 Augmented Exhibits Prepared and Sent, if applicable

Additional Remarks : 7/21/21 - 1st set of augmented exhibits sent (still pending more designated records), also sent new Notice of Hearing (hearing rescheduled on 10/19/21); 9/14/21 Notice re: witnesses sent, also sent final augmented exhibits (phase for augmented recs complete); Hearing rescheduled on 6/14/22 and 6/15/22

3/6/23 Added to Board Meeting Agenda

Additional Remarks : 3/8/23



COUNTY OF TULARE BOARD OF RETIREMENT

Leanne Malison
Retirement Administrator

136 N AKERS STREET
VISALIA, CALIFORNIA 93291

TELEPHONE (559) 713-2900
FAX (559) 730-2631
www.tcera.org

MINUTES OF THE BOARD OF RETIREMENT REGULAR RETIREMENT BOARD MEETING Wednesday, October 25, 2023, at 8:30 a.m. TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

Mr. Zaheen advised the Board of the procedures for appointing a temporary Chair in the absence of both the Chair and Vice-Chair.

Motion to appoint Mr. Hill as the temporary chair.

Motion: Reed

Second: Vasquez

Ayes: Inman, Reed, Hill, Vasquez, Finney, Garcia

Absent: Young, Polk, Cook, Vander Poel

I. CALL TO ORDER

The meeting was called to order at 8:31 a.m. by Roland Hill, Acting Chair.

II. ROLL CALL

Voting Trustees Present:	Cass Cook (Arrived at 8:39 a.m. prior to any votes), Ty Inman, Gary Reed, Roland Hill, Pete Vander Poel (Arrived at 8:35 a.m. prior to any votes)
Trustees Absent:	Jim Young, Nathan Polk
Voting Alternate	
Trustees Present:	David Vasquez (Voting for Seat 3), George Finney (Voting for Seat 7)
Alternate Trustees Present:	Jorge Garcia (Voting for Seat 1 until 8:39 a.m.)
Staff Members Present:	Leanne Malison, Retirement Administrator, Paul Sampietro, Assistant Retirement Administrator, Melanie Tyler, Secretary II
Board Counsel Present:	Aaron Zaheen, Deputy County Counsel
Consultant Present:	Scott Whalen, Verus

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes. Please state your name for the record.

V. X-AGENDA ITEMS

None

VI. DISABILITIES

Ms. Rymer addressed the Board prior to closed session.

1. Closed session to be held regarding disability matters listed on this agenda.
Time for closed session was 8:37 a.m. – 8:43 a.m.
2. In the matter of the disability application of Shamika Woods, consider and take action regarding the application for a disability retirement.

Motion to deny a disability retirement by determining that, based on the medical evidence submitted, the applicant has not met the burden of proof on the question of permanent disability.

Motion: Vasquez

Second: Reed

Motion passed unanimously.

3. In the matter of the disability application of Nicole Rymer, consider and take action regarding the application for a disability retirement.

Motion to grant a non-service connected disability retirement. Based on the medical evidence submitted, the applicant has met the burden of proof on the question of permanent disability.

Motion: Hill

Second: Finney

Motion passed unanimously.

4. In the matter of the disability application of Casey Vilhauer, consider and take action regarding the application for a disability retirement.

Motion to grant a service-connected disability retirement. Based on the medical evidence submitted, the applicant has met the burden of proof on the question of permanent disability and the question of job causation.

Motion: Inman

Second: Vasquez

Motion passed unanimously.

5. Accept as filed the Disability Status Report Overview.

VII. CONSENT CALENDAR

1. Approve Minutes of the following meetings:
 - a. Retirement Board Minutes of October 11, 2023.
2. Approve payments to:
 - a. County Counsel – invoice for legal services to the Board of Retirement in the amount of \$1,844.50 for the period ending September 30, 2023.

Motion to approve Consent Calendar as presented.

Motion: Vasquez

Second: Hill

Motion passed unanimously.

VIII. NEW BUSINESS

1. Discussion and possible action regarding the following actuarial reports, including actuarial assumptions, methods, and contribution rates:
 - a. June 30, 2023 Actuarial Valuation.
 - b. June 30, 2023 GASB 67/68 Report.
 - c. June 30, 2023 Three-Year Experience Study.

Graham Schmidt and Patrick Nelson of Cheiron, presented the June 30, 2023 Actuarial Valuation, GASB 67/68 Report and the Three-Year Experience Study.

Motion to adopt and approve the Three-Year Experience Study, GASB 67/68 and Actuarial reports including the assumptions, methods and contribution rates as presented.

Motion: Reed

Second: Vasquez

Motion passed unanimously.

2. Discussion and possible action regarding SACRS Voting Proxy for the SACRS Conference to be held November 7-10, 2023.

Motion to appoint Mr. Sampietro as the voting delegate, and Mr. Cook as the alternate voting delegate for the November SACRS conference.

Motion: Cook

Second: Vasquez

Motion passed unanimously.

IX. INVESTMENTS

1. Presentation from BlackRock regarding Fixed Income/Credit Spread Education. Discussion and possible action.

Grant Dechert and Sam Brindley, (via Teams), of BlackRock presented information regarding the current fixedIncome outlook.

2. Presentation from Verus regarding Real Asset Market Environment Education. Discussion and possible action.

Mr. Whalen of Verus presented information regarding the Real Asset Market Environment.

The Board discussed the information that was presented

3. Discussion and possible action regarding TCERA's strategic investment allocation and investment managers, including performance, contracts, and fees.

The trustees discussed how a Trigger Fund as discussed at a previous meeting might fit in TCERA's current investment allocation.

Motion to invite potential managers to present proposals for the Trigger Fund investments.

Motion: Cook

Second: Inman

Ayes: Cook, Inman

Noes: Reed, Hill, Vander Poel, Vasquez, Finney

Absent: Young, Polk

Motion failed.

4.

a. Asset Allocation Report

Mr. Cook asked for clarification regarding TCERA's fixed income managers and the discussion at a previous meeting regarding the consideration of consolidating the domestic fixed income allocation from three managers to two. Ms. Malison reminded the Board that TCERA's investment consultant requested action on this item to wait until the Board made a decision regarding a trigger fund as this would tie into the entire fixed income allocation discussion. Ms. Malison will place this on a future agenda for discussion and possible action.

b. Verus Flash Report

Ms. Malison reviewed the Asset Allocation Report and the Verus Flash Report with the Board.

No Action

The chair authorized 2 hours and 15 minutes of continuing education credit for trustees and staff present.

X. EDUCATION ITEMS

1. Discussion and possible action regarding Summary Education Reports as filed:

a. Leanne Malison – DWS Washington Analysis with Frank Kelly – October 10, 2023, 1 Hour

Motion to accept the summary report as filed.

Motion: Cook

Second: Vasquez

Motion passed unanimously.

2. Discussion and possible action regarding available educational events.

No Action

XI. COMMUNICATIONS

1. SACRS Legislative Update, October 2023. Discussion and possible action.

Ms. Malison highlighted a few items from the report. She noted specifically proposed legislation that would directly impact TCERA, as well as other pending legislation discussed at previous Board meetings. Staff will continue to monitor the legislative items and to inform the Board of changes.

No Action

XII. UPCOMING MEETINGS

1. Board of Retirement Meeting November 1, 2023, 8:30 a.m. - Note schedule change due to SACRS Conference.
1. Board of Retirement Meeting November 15, 2023, 8:30 a.m. – Note schedule change due to Thanksgiving holiday.
2. Administrative Committee Meeting November 15, 2023, 10:00 a.m.
3. Trustee Education/Presentation Calendar – Discussion and possible action.

No Action

XIII. TRUSTEE/STAFF COMMENTS

None

XII. ADJOURNMENT

The meeting was adjourned at 11:07 a.m.

Pete Vander Poel, Chair

Cheiron

8300 Greensboro Drive, Suite 800
McLean, VA 22102
Phone 1-703-893-1456 Fax 1-703-893-2006
Tax Id: 13-4215617

Date: 20-Oct-23

Inv. # 48035

Invoice

Actuarial Services

Ms. Leanne Malison
Retirement Administrator
Tulare County Employees' Retirement Association
136 N. Akers Street
Visalia, CA 93291

DESCRIPTION	AMOUNT
PROFESSIONAL SERVICES (July 1, 2023 through September 30, 2023)	
2023 Valuation (Progress through September 2023)	\$ 36,036.25
Misc. Retainer Work	\$ 2,000.00
2023 Experience Study (Progress through September 2023)	\$ 31,248.75
TOTAL	\$ 69,285.00

Payment Options

Pay by Check

Cheiron, Inc., P.O. Box 37117, Baltimore, MD 21297-3117

Pay by Electronic Deposit / ACH

Truist Bank, Routing Number: 051404260, Account Number: 0000155739428

Please include invoice number(s) with your payment and forward the payment confirmation to accounting@cheiron.us to ensure payment is applied accurately.

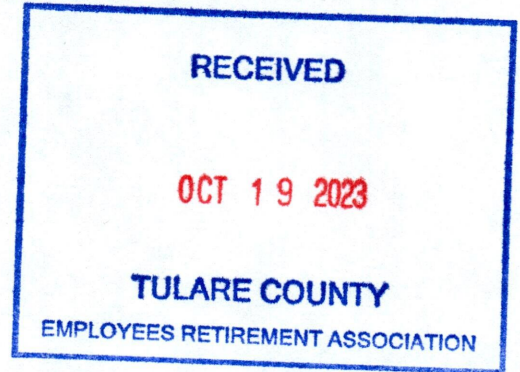
If you have any questions concerning this invoice, please contact accounting@cheiron.us or 703-893-1456, x1020.

THANK YOU FOR YOUR BUSINESS!





Jake Flores, Administrative Services Officer
Tulare County Employees' Retirement Association
136 North Akers Street
Visalia, CA 93291



Invoice Date: 09/30/2023
Invoice Number: 20230930-246-A
Billing Portfolio(s): D709 - Tulare County Employees' Retirement Association
Billing Period: 07/01/2023 to 09/30/2023

SUMMARY FOR INVESTMENT SERVICES

Current Period Amount Due: \$ 79,679.65

QUARTEREND Fee	Invoice	Current Period Due	30-60 Days	60-90 Days	Over 90 Days	Total
Tulare County Employees' Retirement Association	20230930-246-A	79,679.65				79,679.65
Total Amount Due		79,679.65				79,679.65

Please contact James Vitelli directly at 212-908-0149 with any billing inquiries. As always, you may also direct any questions to your Relationship Manager.

We would appreciate receiving your payment along with the remittance slip within 30 days of receipt of this invoice.

WIRE / TRANSFER FUNDS TO:

JP Morgan Chase; ABA #021000021; ACCT #066-654610
REFERENCE: Boston Partners
Ref Acct #: D709

MAIL REMITTANCES TO:

Accounts Receivable
Boston Partners
One Grand Central Place, 60 East 42nd Street, Suite 1550
New York, NY 10165

Email jvitelli@boston-partners.com Thank You

CHECKED:

RCW
Initial

10-19-23
Date

VERIFIED:

DQ
Initial

10-25-23
Date

APPROVED:

Initial

Date

PAID:

Wired

Date

Period Market Values (USD)

Tulare County Employees' Retirement - D709

Monthly Values	07/31/2023	Market Value	77,883,076.05	77,883,076.05
	08/31/2023	Market Value	77,184,116.98	77,184,116.98
	09/30/2023	Market Value	75,263,030.79	75,263,030.79
Average for Period				\$ 76,776,741.27

Annual Fee Schedule (IMFEE - USD)

0.00 to	50,000,000.00	45.00 BPS
50,000,000.01 to	100,000,000.00	35.00 BPS
100,000,000.01 and above		30.00 BPS

Quarterly Fee Calculation (IMFEE - USD)

50,000,000.00	*	45.00 BPS	*	90	/	360	=	56,250.00
26,776,741.27	*	35.00 BPS	*	90	/	360	=	23,429.65
Schedule Total:								\$ 79,679.65

Fee Details:

Total IMFEE (D709)	79,679.65
Fee Total:	\$ 79,679.65

Invoice Summary Fee Totals:

Fee Total For IMFEE:	79,679.65
Total Amount Due:	\$ 79,679.65

RECEIVED

OCT 25 2023



TCERA RETIREE REINSTATEMENT APPLICATION

TULARE COUNTY EMPLOYEES'
RETIREMENT ASSOCIATION

Purpose of the Form: Use this form to suspend your retirement and reinstate as an active TCERA member under Gov. Code Section 31680.4.

Instructions:

- Retiree – Complete Section 1, sign and give to your new employer with a physician's certification.
- Employer – Complete Section 2, and send all documents to the Retirement office.

To be Eligible:

- You must be receiving a service retirement benefit from TCERA, and
- Your retirement benefit cannot be a disability benefit, and
- You must have an offer of a job from one of TCERA's participating employers, and
- Your new job must qualify for membership in TCERA.

Section 1 – To be completed by the Retiree		
I hereby apply for reinstatement as an active member of the Tulare County Employees' Retirement Association. I certify I am not incapacitated for the duties of the new job. I have attached a certification from a physician licensed by the Medical Board of California or the Osteopathic Medical Board of California confirming that I am not incapacitated for the duties of the new job as described in the employer's job description. I understand that upon approval of this application by the Board of Retirement:		
1. My monthly retirement benefit will stop <u>effective on the date of my re-employment</u> , and I will return to TCERA any benefits I received to which I am not entitled, and 2. I will begin to make contributions into the system and my contributions will be based on my present age and current tier, effective with the first pay period of my reemployment.		
Full Name <i>Sherry L. Gurrada</i>	Last four of SS # <i>0634</i>	Employee # <i>024527</i>
Member Signature <i>Sherry Gurrada</i>		Date - mm/dd/year <i>10/24/2023</i>

Section 2 – To be completed by the Department or Special District		
I request the above-named applicant be reinstated to active membership in TCERA. I certify that a job has been offered to the applicant as indicated below.		
Job Title <i>Social Worker III-CWS</i>	Re-Hire Date mm/dd/year <i>11/5/23</i>	
Employer <i>Tulare County Health & Human Services Agency</i>	Department <i>HHSA</i>	
Appointing Authority Name <i>Lupe Beltran</i>	Appointing Authority Title <i>Personnel Services Officer II</i>	
Appointing Authority Signature <i>Lupe Beltran</i>	Date - mm/dd/year <i>10/25/23</i>	

Section 3 – To be completed by the Retirement Office			
Retirement Board Action: Approved Denied	Retirement Administrator Signature		Date - mm/dd/year
Date: _____	Date of Membership – mm/dd/year	Tier	New Age at Entry
NOTE: TCERA reserves the right to require a court order if all or part of the retiree's present benefit is being paid to another person under a child support order or court order, including domestic relations order.			

JAISI SIDHU, M.D.

LISA BROWN, F.N.P/ HEIDI PRADO, PA-C / ALEXANDRA BARNES, F.N.P/ REBECCA ESCOBAR, F.N.P
FAMILY MEDICINE ~ PEDIATRICS ~ FACIAL AESTHETICS
585 WEST PUTNAM AVE, PORTERVILLE, CA 93257 PHONE (559) 781-1665 FAX (559) 781-6036



10/25/2023

To Whom It May Concern,

This letter is to certify that our patient, Sherry Gurrola is not incapacitated for any of the assigned duties. I have reviewed the list of duties provided. Please let us know if you have any questions.

Thank you,

A handwritten signature in black ink, appearing to read 'AB' followed by a horizontal line and the letters 'FNP-C'.

Alexandra Barnes, FNP-C

SOCIAL SERVICES WORKER III - CHILD WELFARE SERVICES

County of Tulare

DEFINITION

To manage a Child Welfare Services caseload involving the determination of social service needs and to develop, implement and monitor treatment plans designed to assist clients.

DISTINGUISHING CHARACTERISTICS

The Social Services Worker III - Child Welfare Services is distinguished from the class of Social Services Worker III by the types of cases managed and the complexity and scope of the treatment plans undertaken.

SUPERVISION RECEIVED AND EXERCISED

General supervision is provided by a CWS Supervisor or a higher-level management position within the department.

DUTIES

Manage a caseload within the Child Welfare Services spectrum, including emergency response, family maintenance, family reunification, permanency planning and adoptions. May include occasional, short-term management of complex cases.

Perform case studies for the purpose of assessing, diagnosing and making recommendations on individual and family problems, termination of parental rights and adoptive placements.

Investigate and make recommendations concerning family situations involving neglect or child abuse.

Investigate allegations of abuse in foster care.

Testify in court on assigned cases as needed.

Represent CWS in all mandated court appearances including detention, preadjudication, adjudication, disposition, 90 day review, 6, 12 and 18 month reviews, permanency planning hearings, as well as any other required court appearances.

Evaluate court recommendations for appropriate referrals for services, both internally and externally.

Refer and transport clients to specialized services for specific types of counseling or therapy.

Interpret and explain rules, regulations, and policies to clients and applicants.

Prepare and maintain case records, case narratives, court reports and medical records.

Research case files for medical, mental health and substance abuse history of parents and child and prepare written medical reports.

Develop, implement and monitor complex treatment plans.

Maintain confidentiality of all information and materials handled.

Participate in staff development programs to increase technical competence.

Input data into a statewide, computerized client tracking and management system.

County of Tulare

SOCIAL SERVICES WORKER III - CHILD WELFARE SERVICES

Overtime hours may be required to provide services in compliance with state and federal laws.

Work shifts outside of normal business hours including stand-by/on-call, after hours rotations, nights, weekends, and holidays as required to provide services in compliance with state and federal laws.

Prepare memos, letters and reports.

May provide training and instruction to staff.

May plan, develop and make presentations.

May recruit county foster homes and adoptive applicants by using various techniques such as media outreach, community outreach events, and by speaking at conferences and meetings.

May review, edit and distribute the court related documents as prepared by the social work staff.

May provide training on techniques for dealing with behavioral issues of children to biological, foster or adoptive parents.

May act as a lead worker within a unit in the absence of the lead worker.

Essential job duties may be assigned that are not listed above but are relative to this job classification. (Reasonable accommodation will be made when requested and determined by the County to be appropriate under applicable law.)

Knowledge of:

- Dynamics of child abuse and neglect.
- Interviewing and counseling methods and techniques.
- Community resources available to assist clients.
- Terminology and vocabulary relevant to social work and social service programs.
- Caseload management methods and techniques.
- Components of treatment plans and their development and implementation.
- Court room procedures and etiquette.
- Techniques for diagnosing family situations and problems sufficient to develop, implement, and monitor treatment plans.
- Basic math including addition, subtraction, multiplication, and division.

Skill/Ability to:

- Work and communicate effectively with people of various education and socioeconomic backgrounds by respecting beliefs, interpersonal styles and behaviors of both clients and co-workers.
- Operate contemporary office equipment inclusive of computer, keyboard, and all applicable electronic equipment.
- Manage a caseload.
- Investigate and make recommendations concerning family situations involving neglect or child abuse.
- Verbally communicate sufficiently to explain technical information to people of various socioeconomic, cultural, and educational backgrounds.
- Read, interpret and explain rules, regulations, policies and procedures pertaining to social service programs.

SOCIAL SERVICES WORKER III - CHILD WELFARE SERVICES

- Write clear, concise, grammatically correct case narratives, court reports, records and letters.
- Follow verbal and written instructions.
- Retain and recall information.
- Adjust to changes in workload and coordinate work with others.
- Establish rapport and maintain effective working relationships with others.
- Input and retrieve data into and from statewide, computerized client tracking and management system.
- Use patience, tact and courtesy in dealing with people under various circumstances and under emotional stress.
- Define problems, collect and evaluate information, organize and analyze material, draw valid conclusions and make appropriate recommendations.
- Use and develop community resources to best serve clients needs.
- Maintain confidentiality of all information and materials.
- Prepare, organize and give oral presentations.
- Act effectively in emotional and stressful situations in order to respond to emergencies and adopt an appropriate course of action.
- Type/keyboard accurately at a speed of 35 words per minute.

Education:

- Bachelor's degree in social work, behavioral science or social science.

License or Certificate:

- Possession of, or ability to obtain, an appropriate, valid California driver's license.

DESIRABLE EMPLOYMENT STANDARDS

Knowledge of:

- Child Development.
- Adoption laws, regulations and processes.

Skill/Ability to:

- Apply child abuse and neglect dynamics to case situations.
- Use child development dynamics in assessing a child's developmental stage.
- Speak, read and write Spanish, Hmong or other client language.

Education:

- Master's degree in social work.

Experience:

- Two years of social case work experience in a public or private social service or health agency.

[Social Svs Worker III-CWS] Job Code 044040, Res: 98-0342, Adopted: 04/27/98; Updated: 1/18/05, Updated: 5/4/2010
[Social Svs Worker III-CWS] Job Code 044040, Res: 2023-0219, Updated: 03/26/23

Supplemental Information

Overtime Status: Eligible

Probation: Twelve (12) Months

BU: 04

EDUCATIONAL EVENTS - Board of Retirement

2023

1. **Invesco**, Real Estate Global Client Conference, November 14-16, 2023, The Lodge at Torrey Pines, San Diego, CA. Agenda Pending.



**SACRS
Fall Conference
Annual Business Meeting 2023**

Friday, November 10, 2023
10:15 am – 11:30 am

Omni Rancho Las Palmas Resort & Spa
Rancho Mirage, CA
Las Palmas Ballroom



Vision, Mission, Core Values

The members and staff of the State Association of County Retirement Systems (SACRS) share a common purpose, mission and core values.

Statement of Purpose

The specific and primary purposes of SACRS are to provide forums for disseminating knowledge of and developing expertise in the operation of 20 county retirement systems existing under the County Employees Retirement Law of 1937 (CERL) sets forth in California Government Code section 31450 et. seq., and to foster and take an active role in the legislative process as it affects county retirement systems.

Mission Statement

The mission of this organization shall be to serve the 1937 Act Retirement Systems by exchanging information, providing education and analyzing legislation.

Core Values

Teamwork

Integrity

Education

Service and Support



SACRS Business Meeting Agenda
Friday, November 10, 2023
10:15 AM – 11:30 AM
Omni Rancho Las Palmas Resort & Spa
Rancho Mirage, CA
Las Palmas Ballroom

SACRS Parliamentarian – David Lantzer, San Bernardino CERA
Sergeant at Arms – Brian Williams, Sonoma CERA

1. SACRS System Roll Call

Zandra Cholmondeley, Santa Barbara CERS, SACRS Secretary

2. Secretary's Report - Receive and File

Zandra Cholmondeley, Santa Barbara CERS, SACRS Secretary

- A. Spring 2023 SACRS Business Meeting Minutes

3. Treasurer's Report - Receive and File

Jordan Kaufman, Kern CERA, SACRS Treasurer

- A. July – August 2023 Financials

4. SACRS President Report - No Action

David MacDonald, Contra Costa CERA, SACRS President

- A. SACRS President Update. Verbal report, no printed materials for this item.

5. SACRS Legislative Committee Update – Action Item

Eric Stern, Sacramento CERS and Dave Nelsen, Alameda CERA – SACRS Legislative Committee Co-Chairs

- A. 2023 Legislative Report – **No Action**
- B. 2024 Legislative Proposals – **Action Item**

6. SACRS Nomination Committee – No Action

Vivian Gray, Los Angeles CERA, SACRS Nomination Committee Chair

- A. SACRS Election Notice 2024-2025

7. SACRS Audit Report – No Action

Steve Delaney, Orange CERS, SACRS Audit Committee Chair

- A. Audit Committee report. Verbal report, no printed materials for this item.



8. SACRS Education Committee Report – No Action

JJ Popowich, Los Angeles CERA, SACRS Education Committee Chair

- A. SACRS Annual Fall Conference 2023 report. Verbal update, no printed materials for this item.

9. SACRS Program Committee Report – No Action

Adele Tagaloe, Orange CERS, SACRS Program Committee Chair

- A. Program Committee report. Verbal update, no printed materials for this item.

10. SACRS Affiliate Committee Report – No Action

Joanne Svensgaard, SACRS Affiliate Committee Chair

- A. Affiliate Committee report. Verbal update, no printed materials for this item.

11. SACRS Bylaws Committee Report – No Action

Barbara Hannah, San Bernardino CERA, SACRS Bylaws Committee Chair

- A. Bylaws Committee report. Verbal update, no printed materials for this item.

12. SACRS Fall Conference Breakout Reports – No Action

A representative from each breakout will give a verbal report on their meetings. No printed materials for this item.

- A. Administrators
- B. Counsel
- C. Disability/ Operations & Benefits Combo
- D. Internal Auditors
- E. Investment Officers
- F. Safety Trustees
- G. General Trustees

13. Adjournment

Next scheduled SACRS Business Meeting will be held Friday, May 10, 2023, at the Hilton Santa Barbara Beachfront Resort, Santa Barbara, CA.



1. Roll Call

Zandra Cholmondeley, Santa Barbara CERS, SACRS Secretary

Roll Call of the 20 SACRS Retirement Systems

Please state your system name, your name and if you are the voting delegate or alternate delegate.



1. SACRS System Roll Call

Zandra Cholmondeley, Santa Barbara CERS, SACRS
Secretary

System	Delegate Name	Alternate Delegate Name	Absent
Alameda			
Contra Costa			
Fresno			
Imperial			
Kern			
Los Angeles			
Marin			
Mendocino			
Merced			
Orange			
Sacramento			
San Bernardino			
San Diego			
San Joaquin			
San Mateo			
Santa Barbara			
Sonoma			
Stanislaus			
Tulare			
Ventura			
Total			



2. Secretary's Report - Receive and File

Zandra Cholmondeley, Santa Barbara CERS, SACRS Secretary

- A. Spring 2023 SACRS Business Meeting Minutes



SACRS Business Meeting Minutes

Friday, May 12,
2023
10:15 am – 11:30
am Paradise Point Resort & Spa
San Diego, CA
Sunset I-III Ballroom

SACRS Parliamentarian – David Lantzer, San Bernardino
CERA
Sergeant at Arms – Brian Williams, Sonoma CERA

1. SACRS System Roll Call

Adele Tagaloa, Orange CERS, SACRS Secretary

Systems Present: Alameda, Contra Costa, Fresno, Imperial, Kern, Los Angeles, Marin
Orange, Sacramento, San Bernardino, San Diego, San Joaquin, San Mateo, Santa
Barbara

Sonoma, Stanislaus, Tulare, Ventura

Systems Absent: Mendocino, Merced

2. Secretary's Report - Receive and File – Action Item

Adele Tagaloa, Orange CERS, SACRS Secretary

A. November 2022 SACRS Business Meeting Minutes

Motion: A motion to approve the November 2022 SACRS Business Meeting Minutes
was made by San Diego.

2nd: Fresno

Yes: Alameda, Contra Costa, Fresno, Imperial, Kern, Los Angeles, Marin
Orange, Sacramento, San Bernardino, San Diego, San Joaquin, San Mateo, Santa
Barbara

Sonoma, Stanislaus, Tulare, Ventura

No: 0

Absent: Mendocino, Merced

Motion passes 18-0-2

3. Treasurer's Report - Receive and File – Action Item

Jordan Kaufman, Kern CERA, SACRS Treasurer

A. July 2022 – February 2023 Financials

Discussion: Jordan Kaufman presented the July 2022- February 2023 financials. He
noted that the Balance sheet was not included in the packet but was emailed to
membership. The delegation discussed the finances, and status of reserves.

No motion was made, the President asked to receive and file. All presents said
Yes/Aye to approve.



4. SACRS President Report - No Action

Vivian Gray, Los Angeles CERA, SACRS President

A. SACRS President Update

Discussion: Vivian thanked the members of the Board for their time and dedication served, she appreciated all the kind sentiment she received during the week while she's been President. Was an honor to serve SACRS and encouraged the membership to get involved and let her know if they are interested in serving on a committee.

5. SACRS Legislative Committee Update – No Action

Eric Stern, Sacramento CERS and Dave Nelsen, Alameda CERA – SACRS Legislative Committee Co-Chairs

A. 2023 Legislative Report

Discussion: Eric Stern gave an overview of the written report in the packet. He also gave a brief update on legislative suggestions for the 2024 legislative calendar. See packet for full review of bills watched and status in committees.

6. SACRS Nomination Committee - 2023-2024 SACRS Board of Directors Elections – Action

Dan McAllister, San Diego CERA, SACRS Nomination Committee Chair

A. SACRS Board of Directors Elections 2023-2024

Discussion: Dan McAllister discussed the process of the elections, noting that there would be a vacancy on the Board after the vote took place. The withdrawal of a candidate after the deadline to submit a nomination has passed. The Bylaws do not have a provision for nominations after the deadline, nor do they offer nominations from the floor. Therefore, the Board will be appointing a qualified candidate to the position of “General member” at their first meeting in June. Harry Hatch noted that Vere Williams retirement from the San Bernardino CERA Board was unfortunate and wished Vere well and thanked him for his service on the SBCERA Board and SACRS Board. Several Trustees submitted their name for consideration for the vacant position. The Nomination Committee reviewed all options, and unanimously recommended to the SACRS Board of Directors that Brian Williams, Sonoma CERA, would be the best candidate to fill the position. Marin CERA submitted a letter of recommendation that the SACRS Board consider appointing a Trustee from Northern California for a balanced representation of the North/Central/South make-up of the Board.



Motion: A motion to approve the recommended 2023-2024 SACRS Board of Directors slate was made by San Diego.

- President: David MacDonald, Contra Costa CERA
- Vice President: Adele Tagaloa, Orange CERS
- Treasurer: Jordan Kaufman, Kern CERA
- Secretary: Zandra Cholmondeley, Santa Barbara CERS
- General Member: David Gilmore, San Diego CERA
- General Member: Vacant

2nd: San Bernardino

Yes: Alameda, Contra Costa, Fresno, Imperial, Kern, Los Angeles, Marin
Orange, Sacramento, San Bernardino, San Diego, San Joaquin, San Mateo, Santa
Barbara

Sonoma, Stanislaus, Tulare, Ventura

No: 0

Absent: Mendocino, Merced

Motion passes 18-0-2

7. SACRS Audit Report – Action

Steve Delaney, Orange CERS, SACRS Audit Committee Chair

A. SACRS 2021-2022 Annual Audit

Discussion: Steve Delaney presented the SACRS 2021-2022 Annual Audit performed by outside auditors James Marta & Co. The financial received a clean audit and no negative findings. Steve thanked the committee members for their time and participation reviewing drafts and meetings with the auditors.

Motion: A motion to approve the SACRS 2021-2022 Audit was made by Sacramento.

2nd: Contra Costa

Yes: Alameda, Contra Costa, Fresno, Imperial, Kern, Los Angeles, Marin
Orange, Sacramento, San Bernardino, San Diego, San Joaquin, San Mateo, Santa
Barbara

Sonoma, Stanislaus, Tulare, Ventura

No: 0

Absent: Mendocino, Merced

Motion passes 18-0-2

8. SACRS Education Committee Report – No Action

JJ Popowich, Los Angeles CERA, SACRS Education Committee Chair

A. SACRS Annual Spring 2023 Conference Evaluations/Feedback

No report.

9. SACRS Program Committee Report – No Action

David MacDonald, Contra Costa CERA, SACRS Program Committee Chair

A. SACRS Annual Spring 2023 Conference Report

Discussion: David MacDonald thanked everyone for attending the conference, he also showed his appreciation to the program committee members for their hard work and dedication. The agenda was well received, and the committee has started planning the Fall Conference.



10. SACRS Affiliate Committee Report – No Action

Joanne Svendsgaard, Millennium, SACRS Affiliate Committee Chair

A. Affiliate Committee Update

Discussion: Joanne Svendsgaard gave a verbal update on the Affiliate Committee breakout. The session was well attended, and they received many comments of appreciation for the topic.

The committee is working on the election process for the committee to coincide with the SACRS Board of Directors elections. More information will follow later in the year.

11. SACRS Bylaws Committee Report – No Action

Barbara Hannah, San Bernardino CERA, SACRS Bylaws Committee Chair

A. Bylaws Committee Update

No report

12. SACRS Spring Conference Breakout Reports – No Action

A representative from each breakout will give a report on their breakouts from Wednesday, May 10th.

- A. Administrator Breakout – Eric Stern, Sacramento CERS will moderate the Fall breakout.
- B. Affiliate Breakout – See committee report.
- C. Attorney Breakout – Aaron Zaheen, Tulare CERA, will moderates the Fall breakout.
- D. Disability/Operations & Benefits Combo Breakout – no report.
- E. Internal Auditors Breakout - no report
- F. Investment Officer Breakout – no report
- G. Safety Trustee Breakout – Good meeting, participation by several of the Systems. Discussion of volunteers to help monitor reception and meet with the hotels prior to conferences.
- H. General Trustee Breakout – Great attendance, the session was well received. The presenter was data driven and had attendees waiting in line after the session was over to ask more questions. Many comments to have him return for a general session. Adele Tagaloea will moderate the Fall breakout.

13. Adjournment

Next scheduled SACRS Business Meeting will be held Friday, November 10, 2023, at the Omni Rancho Las Palmas Resort & Spa in Rancho Mirage, CA.

Meeting Adjourned at 10:59 am



3. Treasurer's Report - Receive and File

Jordan Kaufman, Kern CERA, SACRS Treasurer

A. July – August 2023 Financials

STATE ASSOCIATION OF COUNTY RETIREMENT SYSTEMS

Balance Sheet

As of August 31, 2023

ASSETS

Current Assets

Checking/Savings

1000 · First Foundation Bank-Checking	207,777.31
1001 · BofA Interest Checking 4389	46,674.72
1002 · First Foundation Bank ICS Acct	57,615.05

Total Checking/Savings 312,067.08

Other Current Assets

1100 · CalTrust - Medium Term	604,348.65
1107 · CalTrust Liquidity Fund	8,635.95
1110 · CAMP-SACRS Liquidity Fund	508,885.95

Total Other Current Assets 1,121,870.55

Total Current Assets 1,433,937.63

TOTAL ASSETS 1,433,937.63

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Credit Cards

2201 · First Foundation Master Card	-371.83
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Total Credit Cards -371.83

Total Current Liabilities -371.83

Total Liabilities -371.83

Equity

32000 · Retained Earnings	1,266,654.18
Net Income	167,655.28

Total Equity 1,434,309.46

TOTAL LIABILITIES & EQUITY 1,433,937.63

STATE ASSOCIATION OF COUNTY RETIREMENT SYSTEMS

Profit & Loss Budget vs. Actual

July through August 2023

	Jul - Aug 23	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4100 - Membership Dues				
4101 - Affiliates	201,000.00	322,500.00	-121,500.00	62.33%
4102 - Non Profit - Organizations	1,200.00	3,000.00	-1,800.00	40.0%
4103 - Non Profit - Systems	5,400.00	6,500.00	-1,100.00	83.08%
4104 - Systems - Medium	48,000.00	52,000.00	-4,000.00	92.31%
4105 - Systems - Large	30,000.00	42,000.00	-12,000.00	71.43%
Total 4100 - Membership Dues	285,600.00	426,000.00	-140,400.00	67.04%
4200 - Webinar Symposium Registration				
4201 - Affiliates - Early	0.00	0.00	0.00	0.0%
4202 - Affiliates - Regular	0.00	1,250.00	-1,250.00	0.0%
4203 - Affiliates - Late/Onsite	0.00	0.00	0.00	0.0%
4204 - Non Profit	0.00	0.00	0.00	0.0%
4205 - Systems	0.00	1,250.00	-1,250.00	0.0%
4206 - Non-Members	0.00	2,000.00	-2,000.00	0.0%
Total 4200 - Webinar Symposium Registration	0.00	4,500.00	-4,500.00	0.0%
4250 - Product Income				
4251 - CERL	0.00	200.00	-200.00	0.0%
4252 - Roster	0.00	0.00	0.00	0.0%
4253 - Website Advertising	0.00	0.00	0.00	0.0%
4254 - Website Job Board	100.00	0.00	100.00	100.0%
4255 - Magazine Advertising	0.00	0.00	0.00	0.0%
4256 - On Demand Education	0.00	0.00	0.00	0.0%
4257 - Trustee Handbooks	0.00	0.00	0.00	0.0%
4269 - Product Shipping	0.00	0.00	0.00	0.0%
Total 4250 - Product Income	100.00	200.00	-100.00	50.0%
4270 - UC Berkeley Program				
4271 - Registrations	22,500.00	80,000.00	-57,500.00	28.13%
4272 - Sponsorships	25,000.00	40,000.00	-15,000.00	62.5%
4273 - Spouse	0.00	1,000.00	-1,000.00	0.0%
4270 - UC Berkeley Program - Other	0.00			
Total 4270 - UC Berkeley Program	47,500.00	121,000.00	-73,500.00	39.26%
4300 - Fall Conference Registration				
4301 - Affiliates - Early	0.00	0.00	0.00	0.0%
4302 - Affiliates - Regular	77,292.00	271,200.00	-193,908.00	28.5%
4303 - Affiliates - Late/Onsite	0.00	84,480.00	-84,480.00	0.0%
4304 - Non Profit	150.00	1,500.00	-1,350.00	10.0%
4305 - Systems	6,480.00	20,000.00	-13,520.00	32.4%
4306 - Non-Members	70,488.00	224,280.00	-153,792.00	31.43%
4307 - Fun Run	330.00	500.00	-170.00	66.0%
4308 - Yoga	195.00	100.00	95.00	195.0%
4309 - Spouse	800.00	5,000.00	-4,200.00	16.0%
Total 4300 - Fall Conference Registration	155,735.00	607,060.00	-451,325.00	25.65%

STATE ASSOCIATION OF COUNTY RETIREMENT SYSTEMS

Profit & Loss Budget vs. Actual

July through August 2023

	Jul - Aug 23	Budget	\$ Over Budget	% of Budget
4350 - Spring Conference Registration				
4351 - Affiliates - Early	1,020.00	0.00	1,020.00	100.0%
4352 - Affiliates - Regular	4,520.00	271,200.00	-266,680.00	1.67%
4353 - Affiliates - Late/Onsite	1,280.00	84,480.00	-83,200.00	1.52%
4354 - Non Profit	240.00	1,500.00	-1,260.00	16.0%
4355 - Systems	1,680.00	20,000.00	-18,320.00	8.4%
4356 - Non-Members	8,010.00	224,280.00	-216,270.00	3.57%
4357 - Fun Run	180.00	500.00	-320.00	36.0%
4358 - Yoga	45.00	100.00	-55.00	45.0%
4359 - Spouse	0.00	5,000.00	-5,000.00	0.0%
Total 4350 - Spring Conference Registration	16,975.00	607,060.00	-590,085.00	2.8%
4900 - Interest Earned	9,262.98	0.00	9,262.98	100.0%
Total Income	515,172.98	1,765,820.00	-1,250,647.02	29.18%
Gross Profit	515,172.98	1,765,820.00	-1,250,647.02	29.18%
Expense				
5000 - Administrative Fee	37,500.00	225,000.00	-187,500.00	16.67%
5001 - Administrative Services	0.00	500.00	-500.00	0.0%
5002 - Awards	-902.56	500.00	-1,402.56	-180.51%
5003 - Bank Charges/Credit Card Fees	4,689.58	36,000.00	-31,310.42	13.03%
5010 - Berkeley & Symposium				
5011 - Audio/Visual	0.00	8,204.00	-8,204.00	0.0%
5012 - Delivery & Shipping	112.55	0.00	112.55	100.0%
5013 - Hotel	0.00	0.00	0.00	0.0%
5014 - Food & Beverage	0.00	12,500.00	-12,500.00	0.0%
5015 - Materials/Printing/Design	1,934.16	1,000.00	934.16	193.42%
5016 - Travel	0.00	1,000.00	-1,000.00	0.0%
5017 - UC Berkeley	240,000.00	240,000.00	0.00	100.0%
Total 5010 - Berkeley & Symposium	242,046.71	262,704.00	-20,657.29	92.14%
5020 - Webinar Symposium				
5021 - Webinar Speaker	0.00	0.00	0.00	0.0%
5022 - Webinar Technology	0.00	25,000.00	-25,000.00	0.0%
5023 - Webinar Misc	0.00	0.00	0.00	0.0%
Total 5020 - Webinar Symposium	0.00	25,000.00	-25,000.00	0.0%
5030 - CERL				
5031 - Materials/Printing/Design	0.00	16,500.00	-16,500.00	0.0%
5032 - Shipping	0.00	1,300.00	-1,300.00	0.0%
Total 5030 - CERL	0.00	17,800.00	-17,800.00	0.0%
5039 - Charitable Contributions	0.00	0.00	0.00	0.0%
5040 - Commissions & Fees	25.00	15,000.00	-14,975.00	0.17%
5041 - Consulting	4,582.00	21,192.00	-16,610.00	21.62%
5042 - Dues & Subscriptions	0.00	3,700.00	-3,700.00	0.0%
5050 - Fall Conference				
5051 - Audio/Visual	0.00	103,000.00	-103,000.00	0.0%
5052 - Delivery & Shipping	0.00	2,500.00	-2,500.00	0.0%

STATE ASSOCIATION OF COUNTY RETIREMENT SYSTEMS

Profit & Loss Budget vs. Actual

July through August 2023

	Jul - Aug 23	Budget	\$ Over Budget	% of Budget
5053 · Entertainment	0.00	6,500.00	-6,500.00	0.0%
5054 · Hotel				
5054.1 · Wednesday Night Event	0.00	82,500.00	-82,500.00	0.0%
5054.2 · Conference	0.00	35,000.00	-35,000.00	0.0%
5054.3 · Food & Beverage	0.00	275,000.00	-275,000.00	0.0%
Total 5054 · Hotel	0.00	392,500.00	-392,500.00	0.0%
5055 · Program Material	0.00	25,000.00	-25,000.00	0.0%
5056 · Speakers	0.00	50,000.00	-50,000.00	0.0%
5057 · Supplies	0.00	500.00	-500.00	0.0%
5058 · Travel	0.00	15,000.00	-15,000.00	0.0%
Total 5050 · Fall Conference	0.00	595,000.00	-595,000.00	0.0%
5070 · Insurance	35.00	5,000.00	-4,965.00	0.7%
5071 · Legal & Professional Fees	0.00	25,000.00	-25,000.00	0.0%
5072 · Legislative Advocacy	10,468.00	62,808.00	-52,340.00	16.67%
5080 · Magazine				
5081 · Delivery & Shipping	0.00	600.00	-600.00	0.0%
5082 · Design/Printing/Etc.	0.00	15,000.00	-15,000.00	0.0%
5083 · Magazine - Other	0.00	8,000.00	-8,000.00	0.0%
5080 · Magazine - Other	0.00	0.00	0.00	0.0%
Total 5080 · Magazine	0.00	23,600.00	-23,600.00	0.0%
6000 · Board & Committees				
6001 · Board of Directors				
6001.1 · Food & Beverage	25,654.92	25,000.00	654.92	102.62%
6001.2 · Printing/Supplies	885.23	0.00	885.23	100.0%
6001.3 · Travel - BOD Meetings	2,451.35	10,000.00	-7,548.65	24.51%
6001.4 · Travel - Miscellaneous BOD	0.00	10,000.00	-10,000.00	0.0%
6001.5 · Board Of Directors - Other	0.00	10,000.00	-10,000.00	0.0%
6001 · Board of Directors - Other	5,000.00			
Total 6001 · Board of Directors	33,991.50	55,000.00	-21,008.50	61.8%
6002 · Legislative Committee Meetings	0.00	0.00	0.00	0.0%
6003 · Program Committee Meetings	0.00	0.00	0.00	0.0%
6004 · Nominating Committee Meetings	0.00	0.00	0.00	0.0%
6005 · Audit Committee Meetings	0.00	0.00	0.00	0.0%
6006 · Education Committee Meetings	0.00	0.00	0.00	0.0%
6007 · ByLaws Committee Meetings	0.00	0.00	0.00	0.0%
Total 6000 · Board & Committees	33,991.50	55,000.00	-21,008.50	61.8%
6010 · Office Expenses / Supplies	641.24	2,500.00	-1,858.76	25.65%
6011 · Postage & Delivery	604.37	8,500.00	-7,895.63	7.11%
6020 · Spring Conference				
6021 · Audio/Visual	0.00	103,000.00	-103,000.00	0.0%
6022 · Delivery & Shipping	0.00	2,500.00	-2,500.00	0.0%
6023 · Entertainment	0.00	6,500.00	-6,500.00	0.0%
6024 · Hotel				
6024.1 · Wednesday Night Event	0.00	82,500.00	-82,500.00	0.0%

STATE ASSOCIATION OF COUNTY RETIREMENT SYSTEMS

Profit & Loss Budget vs. Actual

July through August 2023

	Jul - Aug 23	Budget	\$ Over Budget	% of Budget
6024.2 · Conference	1,835.86	0.00	1,835.86	100.0%
6024.3 · Food & Beverage	0.00	275,000.00	-275,000.00	0.0%
Total 6024 · Hotel	1,835.86	357,500.00	-355,664.14	0.51%
6025 · Program Material	-808.07	25,000.00	-25,808.07	-3.23%
6026 · Speakers	0.00	50,000.00	-50,000.00	0.0%
6027 · Supplies	0.00	1,000.00	-1,000.00	0.0%
6028 · Travel	0.00	15,000.00	-15,000.00	0.0%
Total 6020 · Spring Conference	1,027.79	560,500.00	-559,472.21	0.18%
6050 · Strategic Facilitator	0.00	0.00	0.00	0.0%
6051 · Taxes & Licenses	0.00	600.00	-600.00	0.0%
6053 · Technology/AMS/Website	12,809.07	42,000.00	-29,190.93	30.5%
6054 · Travel	0.00	2,000.00	-2,000.00	0.0%
Total Expense	347,517.70	1,989,904.00	-1,642,386.30	17.46%
Net Ordinary Income	167,655.28	-224,084.00	391,739.28	-74.82%
Net Income	167,655.28	-224,084.00	391,739.28	-74.82%

STATE ASSOCIATION OF COUNTY RETIREMENT SYSTEMS

Profit & Loss by Class

July through August 2023

Future GENERAL Future TOTAL

Ordinary Income/Expense

Income

4100 - Membership Dues

4101 - Affiliates	0.00	201,000.00	0.00	201,000.00
4102 - Non Profit - Organizations	0.00	1,200.00	0.00	1,200.00
4103 - Non Profit - Systems	0.00	5,400.00	0.00	5,400.00
4104 - Systems - Medium	0.00	48,000.00	0.00	48,000.00
4105 - Systems - Large	0.00	30,000.00	0.00	30,000.00

Total 4100 - Membership Dues	0.00	285,600.00	0.00	285,600.00
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4250 - Product Income

4254 - Website Job Board	0.00	100.00	0.00	100.00
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Total 4250 - Product Income	0.00	100.00	0.00	100.00
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4270 - UC Berkeley Program

4271 - Registrations	0.00	22,500.00	0.00	22,500.00
4272 - Sponsorships	0.00	25,000.00	0.00	25,000.00
4270 - UC Berkeley Program - Other	0.00	0.00	0.00	0.00

Total 4270 - UC Berkeley Program	0.00	47,500.00	0.00	47,500.00
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4300 - Fall Conference Registration

4302 - Affiliates - Regular	0.00	77,292.00	0.00	77,292.00
4304 - Non Profit	0.00	150.00	0.00	150.00
4305 - Systems	0.00	6,480.00	0.00	6,480.00
4306 - Non-Members	0.00	70,488.00	0.00	70,488.00
4307 - Fun Run	0.00	330.00	0.00	330.00
4308 - Yoga	0.00	195.00	0.00	195.00
4309 - Spouse	0.00	800.00	0.00	800.00

Total 4300 - Fall Conference Registration	0.00	155,735.00	0.00	155,735.00
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4350 - Spring Conference Registration

4351 - Affiliates - Early	1,020.00	0.00	0.00	1,020.00
4352 - Affiliates - Regular	4,520.00	0.00	0.00	4,520.00
4353 - Affiliates - Late/Onsite	1,280.00	0.00	0.00	1,280.00
4354 - Non Profit	240.00	0.00	0.00	240.00
4355 - Systems	1,680.00	0.00	0.00	1,680.00
4356 - Non-Members	8,010.00	0.00	0.00	8,010.00
4357 - Fun Run	180.00	0.00	0.00	180.00
4358 - Yoga	45.00	0.00	0.00	45.00

Total 4350 - Spring Conference Registration	16,975.00	0.00	0.00	16,975.00
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4900 - Interest Earned

0.00	9,262.98	0.00	9,262.98
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Total Income

16,975.00	498,197.98	0.00	515,172.98
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Gross Profit

16,975.00	498,197.98	0.00	515,172.98
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Expense

5000 - Administrative Fee	0.00	37,500.00	0.00	37,500.00
5002 - Awards	0.00	-902.56	0.00	-902.56
5003 - Bank Charges/Credit Card Fees	0.00	4,689.58	0.00	4,689.58
5010 - Berkeley & Symposium				
5012 - Delivery & Shipping	0.00	112.55	0.00	112.55

STATE ASSOCIATION OF COUNTY RETIREMENT SYSTEMS

Profit & Loss by Class

July through August 2023

	Post	GENERAL	Future	TOTAL
5015 · Materials/Printing/Design	0.00	1,934.16	0.00	1,934.16
5017 · UC Berkeley	0.00	240,000.00	0.00	240,000.00
Total 5010 · Berkeley & Symposium	0.00	242,046.71	0.00	242,046.71
5040 · Commissions & Fees	0.00	25.00	0.00	25.00
5041 · Consulting	0.00	4,582.00	0.00	4,582.00
5070 · Insurance	0.00	35.00	0.00	35.00
5072 · Legislative Advocacy	0.00	10,468.00	0.00	10,468.00
6000 · Board & Committees				
6001 · Board of Directors				
6001.1 · Food & Beverage	0.00	25,654.92	0.00	25,654.92
6001.2 · Printing/Supplies	0.00	885.23	0.00	885.23
6001.3 · Travel - BOD Meetings	0.00	2,451.35	0.00	2,451.35
6001 · Board of Directors - Other	0.00	5,000.00	0.00	5,000.00
Total 6001 · Board of Directors	0.00	33,991.50	0.00	33,991.50
Total 6000 · Board & Committees	0.00	33,991.50	0.00	33,991.50
6010 · Office Expenses / Supplies	0.00	641.24	0.00	641.24
6011 · Postage & Delivery	0.00	604.37	0.00	604.37
6020 · Spring Conference				
6024 · Hotel				
6024.2 · Conference	0.00	1,835.86	0.00	1,835.86
Total 6024 · Hotel	0.00	1,835.86	0.00	1,835.86
6025 · Program Material	0.00	-808.07	0.00	-808.07
Total 6020 · Spring Conference	0.00	1,027.79	0.00	1,027.79
6053 · Technology/AMS/Website	0.00	12,809.07	0.00	12,809.07
6054 · Travel	0.00	0.00	0.00	0.00
Total Expense	0.00	347,517.70	0.00	347,517.70
Net Ordinary Income	16,975.00	150,680.28	0.00	167,655.28
Net Income	16,975.00	150,680.28	0.00	167,655.28



4. SACRS President Report - No Action

David MacDonald, Contra Costa CERA, SACRS President

- A. SACRS President Update. Verbal report, no printed materials for this item.



5. SACRS Legislative Committee Update – Action

Eric Stern, Sacramento CERS and Dave Nelsen, Alameda CERA – SACRS Legislative Committee Co-Chairs

- A. 2023 Legislative Report – No Action
- B. 2024 Legislative Proposals – Action Item



October 5, 2023

TO: State Association of County Retirement Systems

FROM: Edelstein Gilbert Robson & Smith, LLC

RE: **Legislative Update – October 2023**

The California Legislature closed out its work for the 2023 legislative session on the evening of September 14th, sending approximately 900 bills to the Governor for consideration. The Governor has until October 14th to act on those measures.

While there were several areas of public policymaking that captured the Legislature's attention this year, labor and employment policy primarily dominated the legislative landscape. This was driven by ongoing strikes affecting the entertainment and Southern California lodging industries. Additionally, threatened strikes by healthcare workers, state and local public employee unions, UPS, pending statewide ballot measures, and a referendum to overturn a recently enacted restaurant wage law, the media deemed summer 2023 to be California's "[Hot Labor Summer](#)".

The Democrat dominated and labor-friendly Legislature responded with dozens of legislative proposals aimed at assisting its most important constituency: organized labor. With overwhelming 3/4 supermajorities in each house of the Legislature, labor-backed, Democrat-authored labor bills are almost certain to pass. Among the many labor-backed bills that the Governor has acted on are:

[SB 799 \(Portantino\) Unemployment Insurance for Striking Workers -- VETOED](#)

This bill would have made striking workers who have been on strike for more than two weeks eligible for unemployment insurance benefits.

[SB 616 \(Gonzalez\) – Paid Sick Leave -- SIGNED](#)

This bill would extend the annual amount of paid sick leave required to be given to an employee from three days to five days.

The Governor has not yet acted on [AB 1](#) which would allow legislative employees to join a union and collectively bargain for their wages and working conditions.

Legislation of Interest

SB 885 (Committee on Labor, Public Employment and Retirement). This is the annual committee omnibus bill that contains various cleanup provisions for CalSTRS, CalPERS and CERL systems. The amendments to the CERL make non-substantive, technical changes as well as conform provisions on Required Minimum Distributions to federal law under the SECURE ACT 2.0 by referencing the federal law instead of a specific age.



The Governor signed this bill into law.

AB 1020 (Grayson) – CERL Disability Presumptions. This bill would establish several new disability retirement presumptions for various injuries and illnesses in the CERL, similar to provisions that exist in the Labor Code. The bill is sponsored by the California Professional Firefighters. The author and sponsor agreed to technical clarifications proposed by SACRS that were amended into the bill in June. CSAC remains opposed to the bill.

The bill is on the Governor's desk.

AB 1637 (Irwin) - Local Government Websites and Email Addresses. Would, no later than January 1, 2029, require a local agency, as defined, that maintains an internet website for use by the public to ensure that the internet website utilizes a “.gov” top-level domain or a “.ca.gov” second-level domain and would require a local agency that maintains an internet website that is noncompliant with that requirement to redirect that internet website to a domain name that does utilize a “.gov” or “.ca.gov” domain. This bill, no later than January 1, 2029, would also require a local agency that maintains public email addresses to ensure that each email address provided to its employees utilizes a “.gov” domain name or a “.ca.gov” domain name. By adding to the duties of local officials, the bill would impose a state-mandated local program.

The bill is on the Governor's desk.

AB 557 (Hart) - Brown Act Emergency Teleconferencing Sunset Extension. This bill would remove the sunset in current law to allow teleconferencing during certain emergencies as well as increase the time period when the Board must renew the findings of an emergency or need for social distancing from 30 days to 45 days.

The bill is on the Governor's desk.

SB 537 (Becker) - Teleconference Flexibilities. This bill would allow expanded teleconference flexibilities for multijurisdictional, cross county legislative bodies if certain requirements are met, along with adding to the list of circumstances where a member is permitted to participate remotely. The bill has been narrowed considerably as it advanced through various policy committees in each house.

The bill was held on the Assembly Floor and may be considered when the Legislature returns in January.

2024 Legislative Preview

The legislative committee is currently working on proposals for consideration at the fall conference.



September 15, 2023

RE: SACRS Legislative Proposals 2024

Dear SACRS Board of Directors,

The SACRS Legislative Committee has developed a legislative package for consideration in the upcoming 2024 legislative session. These proposals reflect the input of SACRS member systems and are intended to provide technical and administrative clarity to various sections of the County Employees Retirement Law of 1937 (CERL or '37 Act).

Proposed amendments to the CERL include the following:

- Clarification that a retiree's pension payment can be deposited in a trust account controlled by that member. This is not intended to change the statutory intent that an ongoing pension payment must be made to a natural person; however, the amendment provides uniformity to an issue that has been interpreted differently across the '37 Act systems. SACRS' tax counsel from the Hanson Bridgett law firm has reviewed the language for appropriateness and compliance with federal and California law.
- Authority for a Board of Retirement to make payments to retirees through a prepaid account (like a debit card). This amendment is intended to accommodate retirees who may not have a traditional checking or savings account, leaving the only option to receive regular pension payments through paper check by mail or in-person. The COVID-19 pandemic and past natural disasters have shown that the use of paper checks can be adversely affected in delivering promised benefits. This amendment only authorizes the system to utilize prepaid accounts as a payment method; it does not mandate it.
- Removal of requirement for a certified mail "return receipt" when sending notices to terminated members or beneficiaries that they have contributions or unclaimed benefits remaining with the system. Though IRS regulations require registered or certified mail for locating members and beneficiaries, the "return receipt" language found in the CERL is not an IRS requirement and reflects an outdated practice. Certified mail now allows the sender to electronically track the letter at significant cost savings.



- Direction for retirement systems to take certain actions when retired members exceed the 960-hour post-retirement employment limit. The proposed amendments would require the system to offset the member's retirement allowance by the equivalent excess hours paid above 960 hours to ensure that the retired member is not receiving a pension and a salary outside of the prescribed limit. These amendments do not preclude retirement system from also reinstating the member into active service as the system deems necessary.

We thank the Legislative Committee for reviewing these proposals and engaging in a collaborative, deliberative process to achieve consensus on issues. Though seemingly technical, these amendments represent process improvements that will provide administrative efficiencies to retirement systems and members.

Respectfully,

/s/

David Nelsen and Eric Stern
Co-Chairs, Legislative Committee

ATTACHMENT

- SACRS Draft Language – 2024 CERL Amendments

Government Code Section 31452.6 (Amend)

31452.6. (a) The board shall comply with and give effect to a revocable written authorization signed by a retired member or beneficiary of a retired member entitled to a retirement allowance or benefit under this chapter or the California Public Employees' Pension Reform Act of 2013, authorizing the treasurer or other entity authorized by the board to deliver the monthly warrant, check, or electronic fund transfer, for the retirement allowance or benefit to any specified bank, savings and loan institution, ~~or~~ credit union, **or prepaid account** to be credited to the account of the retired member or survivor of a deceased retired member. That delivery is full discharge of the liability of the board to pay a monthly retirement allowance or benefit to the retired member or survivor of a deceased retired member.

(b) Any payments directly deposited by electronic fund transfer following the date of death of a person who was entitled to receive a retirement allowance or benefit under this chapter or the California Public Employees' Pension Reform Act of 2013 shall be refunded to the retirement system.

(c) In order to obtain information from a financial institution following the death of a retired member or the beneficiary of a retired member, as provided in subdivision (o) of Section 7480, the board may certify in writing to the financial institution that the retired member or the beneficiary of a retired member has died and that transfers to the account of the retired member or beneficiary of a retired member at the financial institution from the retirement system occurred after the date of death of the retired member or the beneficiary of a retired member.

(d)(1) For purposes of this section, "the account of the retired member or survivor of a deceased retired member," may include an account held in a living trust or an income only trust (Miller Trust) that is controlled by the retired member or survivor of a deceased retired member or is established for the retired member's (or survivor of a deceased retired member's) benefit in order to qualify for State Medicaid or comparable assistance.

(d)(2) For purposes of this section, the term "prepaid account" shall have the same meaning as defined in, and meet the applicable requirements of, Section 1339.1 of the Unemployment Insurance Code.

Government Code Section 31590 (Amend)

(a) All warrants, checks, and electronic fund transfers drawn on the retirement fund shall be signed or authorized by at least two board officers or employees, designated by the board or by the treasurer if designated by the board. If the treasurer is designated by the board, the board shall also designate the auditor to sign or authorize warrants, checks, and electronic fund transfers. The authorization may be by blanket authorization of all warrants, checks, or electronic fund transfers appearing on a list or register, or may be by a standing order to draw warrants, checks, or electronic fund transfers, which shall be good until revoked. If the treasurer and auditor are designated by the board, a warrant, check, or electronic fund transfer is not valid until it is signed or authorized, numbered, and recorded by the county auditor, except as provided in subdivision (c).

(b)(1) Any person entitled to the receipt of benefits may authorize the payment of the

benefits to be directly deposited by electronic fund transfer into the person's account at the financial institution of the person's choice under a program for direct deposit by electronic transfer established by the board or treasurer if authorized by the board. The direct deposit shall discharge the system's obligation in respect to that payment.

(2) Such person may also authorize the payment of their benefits to be deposited into a prepaid account under a program established by the board or treasurer if authorized by the board. The payment of the benefit into the prepaid account shall discharge the system's obligation in respect to that payment. For purposes of this paragraph, the term "prepaid account" shall have the same meaning as defined in, and meet the applicable requirements of, Section 1339.1 of the Unemployment Insurance Code.

(c) The board may, or, if authorized by the board, the treasurer shall, authorize a trust company or trust department of any state or national bank authorized to conduct the business of a trust company in this state or the Federal Reserve Bank of San Francisco or any branch thereof within this state, to process and issue payments by check or electronic fund transfer.

Government Code Section 31628 (Amend)

If the service of a member is discontinued other than by death or retirement, upon proper application submitted to the retirement board, he or she shall be paid all of his or her accumulated contributions, in accordance with this chapter, minus a withdrawal charge, if a withdrawal charge has been provided for by the regulations of the board. The board may order payment in whole or in part withheld for a period not to exceed six months after date of separation. If a member does not file the proper application, the board shall send to the member, not more than 90 days after termination of service, at his or her last known address, a registered or certified letter, ~~return receipt requested~~, stating that he or she has money to his or her credit on the books of the retirement system and that if he or she does not claim the money within 10 years after date of notice, in the case of persons first employed before January 1, 1976, or within five years in the case of persons first employed on and after January 1, 1976, the money will be deposited in and become a part of the current pension reserve fund.

Government Code Section 31680.2 (Amend)

(a) Any person who has retired may be employed in a position requiring special skills or knowledge, as determined by the county or district employing them, for a period of time not to exceed 90 working days or 720 hours, whichever is greater, in any one fiscal year or any other 12-month period designated by the board of supervisors and may be paid for that employment. That employment shall not operate to reinstate the person as a member of this system or to terminate or suspend their retirement allowance, and no deductions shall be made from their salary as contributions to this system.

(b) (1) This section shall not apply to any retired person who is otherwise eligible for employment under this section if, during the 12-month period prior to an appointment described in this section, that retired person receives unemployment insurance compensation arising out of prior employment subject to this section with the same employer.

(2) A retired person who accepts an appointment after receiving unemployment insurance compensation as described in this subdivision shall terminate that employment on the last day

of the current pay period and shall not be eligible for reappointment subject to this section for a period of 12 months following the last day of employment.

(3) Beginning January 1, 2013, if any provision of this section conflicts with the California Public Employees' Pension Reform Act of 2013, the provisions of that act shall prevail, except that the limit on postretirement employment provided in subdivision (a) to the greater of 90 working days or 720 hours shall remain effective.

(c) Notwithstanding subdivision (a), the retired person's retirement allowance shall be considered an overpayment to the extent it is payable during any period in which the retired person is employed and paid for that employment in excess of 90 working days or 720 hours, whichever is greater, in any one fiscal year or any other 12-month period designated by the board of supervisors. Such overpayment shall be subject to collection by the retirement system. This paragraph does not preclude the retirement system from taking additional action as it deems necessary to reinstate the person as a member of the system or terminate or suspend their retirement allowance.

Government Code Section 31680.3 (Amend)

(a) Notwithstanding Section 31680.2, any member who has been covered under the provisions of Section 31751 and has retired may be reemployed in a position requiring special skills or knowledge, as determined by the county or district employing the member, for a period of time not to exceed 120 working days or 960 hours, whichever is greater, in any one fiscal year and may be paid for that employment. That employment shall not operate to reinstate the person as a member of this system or to terminate or suspend the person's retirement allowance, and no deductions shall be made from the person's salary as contributions to this system.

(b) (1) This section shall not apply to any retired member who is otherwise eligible for reemployment under this section if, during the 12-month period prior to an appointment described in this section, that retired person receives unemployment insurance compensation arising out of prior employment subject to this section with the same employer.

(2) A retired person who accepts an appointment after receiving unemployment insurance compensation as described in this subdivision shall terminate that employment on the last day of the current pay period and shall not be eligible for reappointment subject to this section for a period of 12 months following the last day of employment.

(c) Beginning January 1, 2013, if any provision of this section conflicts with the California Public Employees' Pension Reform Act of 2013, the provisions of that act shall prevail.

(d) Notwithstanding subdivision (a), the retired member's retirement allowance shall be considered an overpayment to the extent it is payable during any period in which the retired member is employed and paid for that employment in excess of 120 working days or 960 hours, whichever is greater, in any one fiscal year. Such overpayment shall be subject to collection by the retirement system. This subdivision does not preclude the retirement system from taking additional action as it deems necessary to reinstate the person as a member of the system or terminate or suspend their retirement allowance.

Government Code Section 31680.6 (Amend)

(a) Notwithstanding Section 31680.2, any county subject to Section 31680.2 may, upon adoption of a resolution by a majority vote by the board of supervisors, extend the period of time provided for in Section 31680.2 for which a person who has retired may be employed in a position requiring special skills or knowledge, as determined by the county or district employing him or her, not to exceed 120 working days or 960 hours, whichever is greater, in any one fiscal year or any other 12-month period designated by the board of supervisors and may be paid for that employment. That employment shall not operate to reinstate the person as a member of this system or to terminate or suspend his or her retirement allowance, and no deductions shall be made from his or her salary as contributions to this system.

(b) (1) This section shall not apply to any retired person who is otherwise eligible for employment under this section if, during the 12-month period prior to an appointment described in this section, that retired person receives unemployment insurance compensation arising out of prior employment subject to this section with the same employer.

(2) A retired person who accepts an appointment after receiving unemployment insurance compensation as described in this subdivision shall terminate that employment on the last day of the current pay period and shall not be eligible for reappointment subject to this section for a period of 12 months following the last day of employment.

(c) Beginning January 1, 2013, if any provision of this section conflicts with the California Public Employees' Pension Reform Act of 2013, the provisions of that act shall prevail.

(d) Notwithstanding subdivision (a), the retired person's retirement allowance shall be considered an overpayment to the extent it is payable during any period in which the retired person is employed and paid for that employment in excess of 120 working days or 960 hours, whichever is greater, in any one fiscal year of any other 12-month period designated by the board of supervisors. Such overpayment shall be subject to collection by the retirement system. This section does not preclude the retirement system from taking additional action as it deems necessary to reinstate the person as a member of the system or terminate or suspend their retirement allowance.

Government Code Section 31680.9 (Add)

A retired member who is employed pursuant to Section 7522.56 shall have their retirement allowance be considered an overpayment to the extent it is payable during any period in which the retired member is employed and paid for that employment in excess of 960 hours or other equivalent limit in a calendar year or fiscal year. Such overpayment shall be subject to collection by the retirement system. This section does not preclude the retirement system from taking additional action as it deems necessary to reinstate the person as a member of the system or terminate or suspend their retirement allowance.

Government Code Section 31783.5 (Amend)

(a) Whenever a person or estate entitled to payment of a member's accumulated contributions or any other benefit fails to claim the payment or cannot be located, the amount owed from the retirement fund shall be administered in accordance with subdivision (c).

(b) The board shall attempt to locate the claimant through such means as the board in its sound discretion deems reasonable including, but not limited to, a registered or certified letter, ~~return receipt requested~~, mailed to the last known address of the claimant.

(c) Notwithstanding any provision of law to the contrary, the amounts described in subdivision (a) shall be held for the claimant. If the amounts are not claimed within five years after the last attempted contact with the claimant, the amounts shall be deposited in and become a part of the pension reserve fund. The board may at any time after transfer of unclaimed amounts, upon receipt of information satisfactory to it, authorize the return of amounts so held in reserve to the credit of the claimant. Those amounts shall be paid only to claimants who have not yet attained the age of mandatory distribution under the Internal Revenue Code



6. SACRS Nomination Committee - 2024-2025 SACRS Board of Directors Elections – No Action

Vivian Gray, Los Angeles CERA & SACRS Nomination Committee Chair

A. SACRS Board of Directors Elections 2024-2025



October 1, 2023

To: SACRS Trustees & SACRS Administrators/CEO's
From: Vivian Gray, SACRS Immediate Past President, Nominating Committee Chair
SACRS Nominating Committee
Re: SACRS Board of Director Elections 2024-2025 - Elections Notice

SACRS BOD 2024-2025 election process will begin January 1, 2024. Please provide this election notice to your Board of Trustees and Voting Delegates.

DEADLINE	DESCRIPTION
March 1, 2024	Any regular member may submit nominations for the election of a Director to the Nominating Committee, provided the Nominating Committee receives those nominations no later than noon on March 1 of each calendar year regardless of whether March 1 is a Business Day. Each candidate may run for only one office. Write-in candidates for the final ballot, and nominations from the floor on the day of the election, shall not be accepted.
March 25, 2024	The Nominating Committee will report a final ballot to each regular member County Retirement System prior to March 25
May 10, 2024	Nomination Committee to conduct elections during the SACRS Business Meeting at the Spring Conference
May 10, 2024	Board of Directors take office for 1 year

Per SACRS Bylaws, Article VIII, Section 1. Board of Director and Section 2. Elections of Directors:

Section 1. Board of Directors. *The Board shall consist of the officers of SACRS as described in Article VI, Section 1, the immediate Past President, and two (2) regular members*

A. Immediate Past President. *The immediate Past President, while he or she is a regular member of SACRS, shall also be a member of the Board. In the event the immediate Past President is unable to serve on the Board, the most recent Past President who qualifies shall serve as a member of the Board.*

B. Two (2) Regular Members. *Two (2) regular members shall also be members of the Board with full voting rights.*

Section 2. Elections of Directors. *Any regular member may submit nominations for the election of a Director to the Nominating Committee, provided the Nominating Committee receives those nominations no later than noon on March 1 of each calendar year regardless of whether March 1 is a Business Day. Each candidate may run for only one office. Write-in candidates for the final ballot, and nominations from the floor on the day of the election, shall not be accepted.*

The Nominating Committee will report its suggested slate, along with a list of the names of all members who had been nominated, to each regular member County Retirement System prior to March 25. The Administrator of each regular member County Retirement System shall be responsible for communicating the Nominating Committee's suggested slate to each trustee and placing the election of



SACRS Directors on his or her board agenda. The Administrator shall acknowledge the completion of these responsibilities with the Nominating Committee.

Director elections shall take place during the first regular meeting of each calendar year. The election shall be conducted by an open roll call vote, and shall conform to Article V, Sections 6 and 7 of these Bylaws.

Newly elected Directors shall assume their duties at the conclusion of the meeting at which they are elected, with the exception of the office of Treasurer. The incumbent Treasurer shall co-serve with the newly elected Treasurer through the completion of the current fiscal year.

The elections will be held at the SACRS Spring Conference May 7-10, 2024. Elections will be held during the Annual Business meeting on Friday, May 10, 2024, in Santa Barbara at the Hilton Santa Barbara Beachfront Resort.

If you have any questions, please contact Vivian Gray at vgray@lacera.com.

Thank you for your prompt attention to this timely matter.

Sincerely,

Vivian Gray

Vivian Gray, Trustee, Los Angeles CERA and SACRS Nominating Committee Chair

CC: SACRS Board of Directors
SACRS Nominating Committee Members
Sulema H. Peterson, SACRS Executive Director



**SACRS Nomination Submission Form
SACRS Board of Directors Elections 2024-2025**

All interested candidates must complete this form and submit along with a letter of intent. **Both the form and the letter of intent must be submitted no later than March 1, 2024.** Please submit to the Nominating Committee Chair at vgray@lacera.com **AND** to SACRS at sulema@sacrs.org. If you have any questions, please feel free to contact Sulema Peterson at SACRS at (916) 701-5158.

Name of Candidate	Name:
Candidate Contact Information (Please include – Phone Number, Email Address and Mailing Address)	Mailing Address: Email Address: Phone:
Name of Retirement System Candidate Currently Serves On	System Name:
List Your Current Position on Retirement Board (Chair, Alternate, Retiree, General Elected, Etc)	<input type="radio"/> Chair <input type="radio"/> Alternate <input type="radio"/> General Elected <input type="radio"/> Retiree <input type="radio"/> Other _____
Applying for SACRS Board of Directors Position (select only one)	<input type="radio"/> President <input type="radio"/> Vice President <input type="radio"/> Treasurer <input type="radio"/> Secretary <input type="radio"/> Regular Member
Brief Bio in Paragraph Format	



7. SACRS Audit Report – Action

Steve Delaney, Orange CERS, SACRS Audit Committee Chair

No report, Audit is currently under review.

No printed materials for this item.



8. SACRS Education Committee Report – No Action

JJ Popowich, Los Angeles CERA, SACRS Education Committee Chair

No report, and no printed materials for this item.



9. SACRS Program Committee Report – No Action

Adele Tagaloa, Orange CERS & SACRS Program Committee Chair

- A. SACRS Annual Fall 2023 Conference Report.
Verbal report, no printed materials for this item.



10. SACRS Affiliate Committee Report – No Action

Joanne Svendsgaard, SACRS Affiliate Committee Chair

- A. Affiliate Committee report. Verbal update no printed materials for this item.



11. SACRS Bylaws Committee Report – No Action

Barbara Hannah, San Bernardino CERA, SACRS Bylaws Committee Chair

- A. Bylaws Committee report. Verbal report, no printed materials for this item.



12. SACRS Fall Conference Breakout Reports – No Action

A representative from each breakout will give a report on their breakouts on Wednesday, November 8th. Verbal reports, no printed materials for this item.

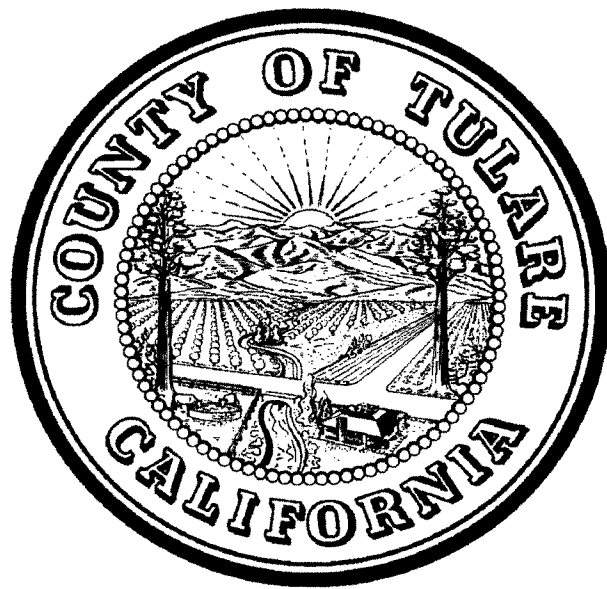
- A. Administrator Breakout
- B. Affiliate Breakout
- C. Attorney Breakout
- D. Disability/Operations & Benefits Combo Breakout
- E. Internal Auditors Breakout
- F. Investment Officer Breakout
- G. Safety Trustee Breakout
- H. General Trustee Breakout



13. Adjournment

Next scheduled SACRS Business Meeting will be held Friday, May 10, 2023, at the Hilton Santa Barbara Beachfront Resort, Santa Barbara, CA.

Statement of Vote
Tulare County
Employees' Retirement
Association Election



October 24, 2023

**CERTIFICATION OF REGISTRAR OF VOTERS
OF THE RESULTS OF THE OCTOBER 24, 2023
TULARE COUNTY EMPLOYEES' RETIREMENT
ASSOCIATION SPECIAL ELECTION**

STATE OF CALIFORNIA }
COUNTY OF TULARE } ss.

I, Michelle Baldwin, Registrar of Voters of Tulare County, do hereby certify, the results of the votes cast in the Tulare County Employees' Retirement Board Special Election held in said County on October 24, 2023 and that the Statement of Votes Cast, to which this certificate is attached is full, true, and correct.

I hereby set my hand and official seal this 25th day of October 2023 in the County of Tulare.




Michelle Baldwin, Registrar of Voters

Election Summary Report

Tulare County Employees' Retirement Association Special Election

October 24, 2023

Final Official Election Results Report

General Members

Voters Cast: 317 of 3,736

Seat 3 (Vote for 1)

General Members

	Total	
Times Cast	317 / 3,736	8.49%

Candidate	Total	
BRANDY VILLARREAL	19	5.99%
JOHN MAURO	80	25.24%
SHERMAN DIX	105	33.12%
THOMAS MORGAN	113	35.65%
Total Votes	317	100.00%

TCERA Board of Retirement 2023 Trustee Education/Presentation Calendar

Month	Meeting Date	Education/Presentation Topics
January	January 11 January 25	
February	February 8 February 22	Parliamentary Procedures Education – Counsel 12/31/22 Investment Report – Verus
March	March 8 March 22	PIMCO RAE SGA
April	April 12 April 26	Invesco IFM
May	SACRS – May 9-12 May 24	3/31/23 Investment Report – Verus Strategic Asset Allocation Review - Verus
June	June 14 June 28	Pathway
July	July 12 July 26	Disability Education – Counsel BlackRock (Rescheduled to 2024) DoubleLine Cryptocurrency and Blockchain Education
August	August 9 August 23	Strategic Planning Session 6/30/23 Investment Report – Verus Investment Manager Fee Review

September	September 13 September 27	Trigger Fund Education – Verus Boston Partners Leeward
October	October 11 October 25	Preliminary Actuarial Analysis and Presentation of Three-Year Experience Study – Cheiron Joint Meeting with Board of Supervisors Fixed Income/Credit Spread Education – BlackRock Real Asset Market Environment Education - Verus Actuarial Discussion – Part 2 – Cheiron
November	November 1 - due to SACRS SACRS Nov 7-10 November 15 - due to Thanksgiving Holiday	Final Actuarial Valuation Report and Three-Year Experience Study - Cheiron 9/30/23 Investment Report Private Markets Review - Verus Final Actuarial Valuation Report and Three-Year Experience Study – Part 2 (if needed) - Cheiron
December	December 13	Brown Armstrong – Audit Results

Expected 2024 Investment Manager Regular Biennial Presentations:

BlackRock (Rescheduled to February 28, 2024)
QMA (PGIM)
Sixth Street
RREEF
Ocean Avenue
William Blair
KBI
PGIM (EM Debt)
American Realty
MacKay Shields