

RESOLUTION NO.

DATE

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA APPROVING THE AMENDED BYLAWS OF THE SONOMA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION REFLECTING UPDATED LANGUAGE, PRACTICES AND PROCEDURES AS WELL AS UPDATING THE DISABILITY SECTION.

WHEREAS, the policies and procedures of conducting business of the Sonoma County Employees' Retirement Association (SCERA) and its Board are subject to change from time to time in order to respond to changes in law, in practices or other factors; and

WHEREAS, the SCERA Bylaws were last updated September 2004 and certain SCERA practices and procedures have changed since the last amendment of the SCERA Bylaws and

WHEREAS, citations of governing law are now referenced instead of quoting text to eliminate need for continuing updates, and

WHEREAS, additional detail regarding current administrative practices has been provided, and

WHEREAS, the election schedule has been revised to allow additional time between phases of the project, and

WHEREAS, obsolete sections have been removed and content clarified by changing terminology or titles, and

WHEREAS, the Disability Section has had additional detail added, changes have been made regarding the dismissal of an application and details have been set forth regarding hearing procedures and due process, and

WHEREAS, at the March 19, 2009 SCERA Board meeting the Retirement Board Resolution #85, "Resolution of the Board of Retirement of the Sonoma County Employees' Retirement Association Approving Amendments to the SCERA Bylaws to Update Language, Practices and Procedures and Revise the Disability Retirement Section" was adopted.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the amendment of the SCERA Bylaws pursuant to Retirement Board Resolution #85.

SUPERVISORS:

Brown _____ Carrillo _____ Kerns _____ Zane _____ Kelley _____

Ayes _____ Noes _____ Abstain _____ Absent _____

SO ORDERED