

## SCARE Membership Meeting Minutes

November 26, 2024

1. Julie Wyne, SCERA CEO, was our speaker for the Membership Meeting. She let us know she has had her first meeting with Christina Rivera, County Administrator for Sonoma County, regarding COLAs. They discussed the current Ad Hoc system and different ways to fund COLAs. Christina has asked for more information. Julie is getting different financial scenarios from Segal. The SCERA Admin Benefits committee will be meeting in January to discuss the results from the Segal report. The next discussion was how SCARE Members need to show up at the Board of Supervisors meetings and talk about the impact of no COLA for 16 years. Members can Zoom into SCERA Board meetings, SCERA Admin Benefits meetings, Board of Supervisors meetings, and especially the County Budget meetings. SCARE board staff stated that members could write letters or email County Supervisors about this topic. It is time for us to show up, and speak up, at all the meetings. Julie's presentation will be posted on the SCARE website.
2. Cora Guy and Patty Hamley will not be continuing the SCARE Board. Both Cora Guy and Patty Hamley were recognized for their long service to the SCARE Board and the SCARE members. They will be missed.
3. Phyris led the SCARE Board elections. Carol Bauer, Shaun DuFosse, Ed Clites, Kathy Young and Andre Bercut were up for reelection/election. All were voted in
4. Different committee reports were given. JLMBC, SCCLO, NBLC, and ICPC
5. Drawing for gift cards
6. Meeting closed.

Respectfully submitted by Kathy Young