



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 4

MEETING DATE: November 17, 2021

SUBJECT: Teleconferencing Rules Under Ralph M. Brown Act

SUBMITTED FOR: Consent Deliberation and Action Receive and File

RECOMMENDATION

Staff recommends the Board make certain findings concerning the COVID-19 state of emergency in accordance with Government Code section 54953(e)(3). Such findings will allow the Board to meet by teleconferencing during the period from November 17, 2021 to December 17, 2021, without complying with certain restrictions that would otherwise apply.

PURPOSE

This item supports the Strategic Management Plan goal to promote transparency, fairness, and compliance with laws, regulations, and policies.

DISCUSSION

This proposed Order accompanying this memo follows the recent enactment of Assembly Bill No. 361 (AB 361), which introduces new teleconferencing rules into the Ralph M. Brown Act. Those new rules were discussed at length in Staff's memorandum to the Board (available at https://www.scers.org/sites/main/files/file-attachments/20211020_-_item_02.pdf?1634224275) and in open session at the October 20, 2021 Board meeting.

Briefly, AB 361 requires a public body to make certain findings about the risks of in-person gatherings within 30 days before it holds a meeting under relaxed teleconferencing rules. See Gov. Code § 54953(e)(3). Thus, in order for the Board to meet under relaxed teleconferencing rules at the December 8 monthly meeting, it should, after due consideration, make the necessary public safety findings at the November 17, 2021 meeting. Those findings are that:

- (A) The legislative body has reconsidered the circumstances of the state of emergency.
- (B) Any of the following circumstances exist:
 - (i) The state of emergency continues to directly impact the ability of the members to meet safely in person.

- (ii) State or local officials continue to impose or recommend measures to promote social distancing.

See Gov. Code § 54953(e)(3).

The Proposed Order accompanying this memo contains findings consistent with the above. Specifically, the Proposed Order explains that (1) Governor Newsom's state of emergency proclamation regarding COVID-19 remains in effect, and (2) the Sacramento County Health Officer's July 29, 2021 Order, which recommends measures to promote social distancing, also remains in effect.

ATTACHMENT

- Board Order

Prepared by:

/S/

Stephen Lau
General Counsel

Reviewed by:

/S/

Eric Stern
Chief Executive Officer



Retirement Board Order

Sacramento County Employees' Retirement System

**Before the Board of Retirement
November 17, 2021**

MOTION:

Teleconferencing Rules Under Ralph M. Brown Act

THE BOARD OF RETIREMENT hereby finds, declares, and orders as follows:

1. The Retirement Board intends to hold its meeting of December 8, 2021 by teleconference without complying with Section 54953(b)(3).

2. In order to do so, the Retirement Board must make certain findings in advance of that meeting. Government Code section 54953(e)(3) states:

If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with [Section 54953(b)(3)], the legislative body shall, not later than 30 days after teleconferencing for the first time pursuant to [Section 54953(e)(1)], and every 30 days thereafter, make the following findings by majority vote:

- (A) The legislative body has reconsidered the circumstances of the state of emergency.
- (B) Any of the following circumstances exist:
 - (i) The state of emergency continues to directly impact the ability of the members to meet safely in person.
 - (ii) State or local officials continue to impose or recommend measures to promote social distancing.

3. The Board takes notice of the following:

a. On March 20, 2020 Governor Newsom proclaimed a state of emergency in connection with the COVID-19 pandemic. That proclamation remains in effect as of the date of this Order.

b. On July 29, 2021, the Sacramento County Health Officer issued an order (Health Order) that recommends measures to promote social distancing. Specifically, the Health Order recommends that, to reduce COVID-19 transmission, “persons should continue to follow CDC guidance for unvaccinated people . . . and for fully vaccinated people,” including by “avoiding crowds” and “avoiding poorly ventilated spaces.” The Health Order specifically hyperlinks to and incorporates by reference the CDC guidance for unvaccinated people, which recommends that unvaccinated persons “stay 6 feet away from others.” The Health Order remains in effect as of the date of this Order.

4. Pursuant to Section 54953(e)(3), the Retirement Board hereby finds:

a. The Retirement Board has reconsidered the circumstances of the state of emergency.

b. For all the reasons stated in Paragraph 3 above, local officials continue to recommend measures to promote social distancing, and the state of emergency continues to directly impact the ability of the members of the Retirement Board to meet safely in person.

5. Because the circumstances described in Section 54953(e)(1)(A) are present, the Retirement Board is authorized to use teleconferencing at its December 8, 2021 meeting without complying with Section 54953(b)(3).

6. The findings set forth in Paragraph 4 shall be effective from November 17, 2021 through December 17, 2021, unless the Retirement Board makes superseding findings before then. These findings shall govern any Retirement Board or Audit Committee meeting to take place in that period.

I HEREBY CERTIFY that the above order was passed and adopted on November 17, 2021 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Richard B. Fowler II
Board President

Eric Stern
Chief Executive Officer and
Board Secretary

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