

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/18/2011 by the following vote:

AYES: ☐
NOES: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2011/26

In the Matter of Election Of Retirement Board Members Numbers 3, 7 and 7 Alternate

The terms of seven members of the Retirement Association's Board of Retirement will be completed on June 30, 2011.

Member #3: Richard Cabral, elected by general members of the Association.

Member #5: Dave Gaynor, appointed by the Board of Supervisors.

Member #6: John Gioia, appointed by the Board of Supervisors.

Member #7: Terry Buck, elected by safety members of the Association.

Member #7 Safety Alternate: Jim Remick, elected by safety members of the Association.

Member #9: Jerry Holcombe, appointed by the Board of Supervisors.

Member #4, 5, 6 & 9 Appointed Alternate: Vacant, appointed by the Board of Supervisors.

1. The term of office of members 3, 7, and 7 alternate of the Contra Costa County Employees' Retirement Association Board will be completed as of June 30, 2011. The members are as follows:

| <u>Member Number</u> | <u>Name</u> | |
|----------------------|--------------------------------|--|
| 3 | Richard Cabral, General Member | |
| 7 | Terry Buck, Safety Member | |
| 7 (Alternate) | Jim Remick, Safety Alternate | |

The appropriate members of the Retirement Association may elect someone to fill these offices for a three-year term beginning July 1, 2011 as provided below.

2. Nominations shall be on forms provided by the County Clerk starting on February 28, 2011 and filed in that office not later than 5 p.m. on March 25, 2011. The Clerk shall have ballots printed with the nominees' names and with blank spaces for write-in candidates. The Clerk shall have a ballot mailed no later than May 23, 2011 to each member of the appropriate group of the Retirement Association as of April 1, 2011 with a ballot envelope in which to enclose the ballot when voted, imprinted "Retirement Board Ballot" or similar words, together with a "return postage guaranteed" envelope addressed to the County Clerk for mailing the ballot envelope to that office, and with instructions that the ballot shall be marked and returned to the County Clerk before 5 p.m. on election day. (See No. 3 below.)

3. Election Day is hereby fixed as Tuesday, June 21, 2011. Any Ballot reaching the County Clerk's Office after 5 p.m. on Tuesday, June 21, 2011 shall be voided and not counted.

4. Notice of election and nomination procedure shall be given by the Clerk by publishing a copy of this resolution at least once in the Contra Costa Times, West Contra Costa Times, San Ramon Valley Times, and the Ledger Post Dispatch at least ten days before the last day for receiving nominations. (See No 2 above.)

5. On Wednesday, June 22, 2011, the County Clerk shall cause all valid ballots to be publicly opened, counted, and tallied by an Election Board, which shall forthwith certify the return to this Board; and this Board shall declare the winners elected, or arrange for a run-off election in case of a tie.

6. If the County Clerk receives no valid nominations for any position, he shall so inform this Board which shall call a new election therefore; and if the Clerk receives only one nomination for any position, he shall so notify this Board which shall declare that person elected to that position.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Lara DeLaney, 925-335-1097

ATTESTED: January 18, 2011

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: