

November 18, 2020

Ms. Candace Andersen, Chairperson Contra Costa County Board of Supervisors 651 Pine Street, Room 108A Martinez, CA 94553

Re: Retirement Board Elections and Appointment

Dear Ms. Andersen;

The seat of the alternate seventh member of the the Retirement Association's Board of Retirement became vacant on November 17, 2020. The County Employees' Retirement Law of 1937, Government Code Section 31523 prescribes that an election be held at the earliest possible date to fill the vacancy.

We suggest that the attached Resolution be adopted by the Board of Supervisors to set in motion the election procedures to fill the alternate seventh member seat of the Board of Retirement.

The procedure and timetable for the election have been cleared by Rosa Mena, Elections Department.

Sincerely,

Gail Strohl

**Chief Executive Officer** 

CC: Retirement Board

Rosa Mena, Elections

Lisa Driscoll, County Administrators Office