

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

Adopted this Resolution on 02/08/2022 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input checked="" type="checkbox"/>	<b>Diane Burgis</b>
		<b>Karen Mitchoff</b>
		<b>Federal D. Glover</b>
<b>NO:</b>	<input type="checkbox"/>	
<b>ABSENT:</b>	<input type="checkbox"/>	
<b>ABSTAIN:</b>	<input type="checkbox"/>	
<b>RECUSE:</b>	<input type="checkbox"/>	



**Resolution No. 2022/47**

IN THE MATTER OF CALLING AND NOTICING AN ELECTION OF RETIREMENT BOARD MEMBERS NUMBERS 2, 8, AND 8 ALTERNATE (Government Code Section 31520.0 and 31523)

WHEREAS, the office of the Member Nos. 2, 8 and 8 Alternate of the Contra Costa County Employees' Retirement Association Retirement Board will become vacant on July 1, 2022. 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 vacancies;

NOW, THEREFORE, BE IT RESOLVED that:

1. The term of office of members 2, 8, and 8 alternate of the Contra Costa County Employees' Retirement Association Board will be completed as of June 30, 2022.

The members are as follows:

<u>Member No.</u>	<u>Name</u>
2	David J. Macdonald, General Member
8	Louis Kroll, Retired Member
8 Alternate	Mike Sloan, Retired Alternate

The appropriate members of the Retirement Association may elect someone to fill these offices for a three-year term beginning July 1, 2022 as provided below.

2. Nominations shall be on forms provided by the County Clerk starting on Monday, February 21, 2022 and filed in that office not later than 5 p.m. on March 18, 2022. 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 16, 2022 to each member of the appropriate group of the Retirement Association as of April 1, 2022 with a ballot envelope in which to enclose the ballot when voted, imprinted "Retirement Board Ballot" or similar words, together with a postage paid, Business reply 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 14, 2022. Any Ballot reaching the County Clerk's Office after 5 p.m. on Tuesday, June 14, 2022 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 15, 2022, 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 the position, he shall so inform this Board which shall call a new election therefore; and if the Clerk receives only one nomination for any of these positions, he shall so notify this Board which shall declare that person elected to that position in accordance with Government Code Section 31523(c).

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: Julie DiMaggio Enea 925.655.2056**

**ATTESTED: February 8, 2022**

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

**cc:** CAO, County Clerk - Elections Div, Retirement Board