



Contra Costa County

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 24, 2012

Subject: Election of Retirement Board Member No. 7 Safety Alternate

RECOMMENDATION(S):

ADOPT Resolution No. 2012/36 to set in motion the election procedure to fill the position of Contra Costa County Employees' Retirement Association's Board of Retirement Member No. 7 Safety Alternate.

FISCAL IMPACT:

\$16,800 (not including Candidate Statements or any postage increase), 100% Contra Costa County Employee's Retirement Association.

BACKGROUND:

The attached Resolution must be adopted by the Board of Supervisors to set in motion the election process to fill the Member No. 7 Safety Alternate seat. The process to appoint Members 5, 9, and 9 Alternate is conducted separately by the Board of Supervisors. For these positions, an application will be posted, the Internal Operations Committee reviews applicants and then makes a recommendation to the full Board.

The procedure and timetable for the election has been cleared by the Elections Department.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/24/2012** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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.

ATTESTED: January 24, 2012

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

By: June McHuen, Deputy

Contact: Timothy Ewell,
925-335-1036

cc:

BACKGROUND: (CONT'D)

CONSEQUENCE OF NEGATIVE ACTION:

If this process is not set into place, there will be a vacancy on the Retirement Board that may not be filled in time.

CHILDREN'S IMPACT STATEMENT:

No impact.

ATTACHMENTS

Resolution No. 2012/36