



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon L. Anderson, County Counsel
Date: February 10, 2015

Subject: Conflict of Interest Code of the Board of Retirement of the Contra Costa County Employees' Retirement Association

RECOMMENDATION(S):

Approve amendments to the Board of Retirement of the Contra Costa County Employees' Retirement Associations' Conflict of Interest Code to substitute the attached as said code.

FISCAL IMPACT:

None.

BACKGROUND:

The Board of Retirement of the Contra Costa County Employees' Retirement Association has amended its Conflict of Interest Code and submitted the amended code to the Board for approval pursuant to Government Code Section 87306 and 87306.5. The Board of Retirement has revised the Disclosure Categories in the Code, and has made other revisions to the Code related to the filing of Statements of Financial Interests. Also, the list of designated positions has been revised to delete old positions and add new positions. These changes are shown on the attached 'red-line' version of the code, Attachment A. A clean version of the Code is attached as Attachment B.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/10/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

ABSENT: Candace Andersen, District II
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: February 10, 2015

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

By: Stephanie L. Mello, Deputy

Contact: Stephen Siptroth, (925)
335-1800

ATTACHMENTS

Attachment A

Attachment B