



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon L. Anderson, County Counsel
Date: November 15, 2016

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

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the Contra Costa County Employees' Retirement Association ("CCCERA"), including the list of designated positions.

FISCAL IMPACT:

None.

BACKGROUND:

CCCERA has amended its Conflict of Interest Code and submitted the revised code, attached as Exhibit A, to the Board for approval pursuant to Government Code section 87306 and 87306.5.

The changes include incorporating FPPC Regulation 18730, and adding to and updating the titles of positions designated to file conflict of interest statements. These changes will ensure that the Conflict of Interest Code conforms to the Political Reform Act and accurately reflects the current positions and organizational structure in use by CCCERA. A strike-out version of the Conflict of Interest Code is attached as Exhibit B.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **11/15/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, 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: November 15, 2016

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

Contact: Cynthia Schwerin, Deputy
County Counsel, (925) 335-1800

By: Stephanie Mello, Deputy

CONSEQUENCE OF NEGATIVE ACTION:

None.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Ex. A - CCCERA COI Code

Ex. B - CCCERA COI Code STRIKEOUT