SEAL OF STATE OF STAT

Contra Costa County

To: Board of Supervisors

From: Joseph E. Canciamilla, Clerk-Recorder

Date: July 11, 2017

Subject: APPOINT and DECLARE ELECTED Members of the Contra Costa County Retirement Board for the June

13, 2017 Election

## **RECOMMENDATION(S):**

APPOINT, in lieu of election, Todd Smithey, 1031 Feather Cir., Clayton, CA 94517, as General Member #3 of the Contra Costa County Employees' Retirement Association Board of Trustees (Retirement Board) to a term beginning July 1, 2017 and ending June 30, 2020.

DECLARE ELECTED the following candidates to terms beginning July 1, 2017 and ending June 30, 2020, as a result of the June 13, 2017 Election for the Contra Costa County Retirement Board:

Safety Member #7 - William Pigeon, 2010 Geary Rd., Pleasant Hill, CA 94523 Safety Member #7 Alternate - Gabe Rodrigues, 19957 Lorena Cir., Castro Valley, CA 94546

## **FISCAL IMPACT:**

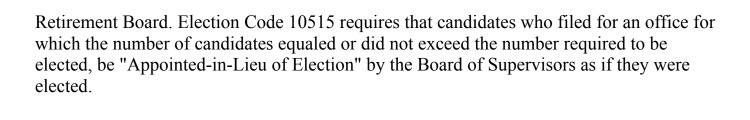
None

#### **BACKGROUND:**

Only one candidate filed for the office of General Member #3 of the Contra Costa County

<b>✓</b> A	APPROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 07/11/2017 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, 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: July 11, 2017  David Twa, County Administrator and Clerk of the Board of Supervisors  By: Stacey M. Boyd, Deputy

Contact: Rosa Mena, 925.335.7806



## BACKGROUND: (CONT'D)

An election was conducted on June 13, 2017 election for the positions of Safety Member #7 and Safety Member #7 Alternate of the Contra Costa County Retirement Board. Election Code 15372 requires the Elections Official to prepare a Statement of Results of the election and submit to the Governing Body within 30 days of the election.

A certified Statement of Results is attached to this Board Order.

# **CONSEQUENCE OF NEGATIVE ACTION:**

These candidates will not be sworn in as provided by law.

#### **ATTACHMENTS**

Statement of Results 06/13/17