



Contra  
Costa  
County

To: Board of Supervisors  
From: INTERNAL OPERATIONS COMMITTEE  
Date: December 17, 2019

Subject: RECOMMENDATIONS FOR APPOINTMENT TO THE TREASURY OVERSIGHT COMMITTEE

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### **RECOMMENDATION(S):**

APPOINT Kirk Schumacher to the Board of Supervisors Representative seat to complete the current term ending on April 30, 2020 and to a new term ending on April 30, 2024, and Paula Troy to the Board of Supervisors Alternate Representative seat to a term that will expire on April 30, 2022 on the Treasury Oversight Committee.

### **BACKGROUND:**

In June 2014, the IOC reviewed Board Resolution Nos. 2011/497 and 2011/498, which stipulate that applicants for At Large/Non Agency-Specific seats on specified bodies are to be interviewed by a Board subcommittee. The Resolutions further permit a Board Committee to select a screening committee to assist in interviewing applicants for appointment. Upon review of the eligible seats, the IOC made a determination that it would conduct interviews for At Large seats on the following bodies: Retirement Board, Fire Advisory Commission, Integrated Pest Management Advisory Committee, Planning Commission, Treasury Oversight Committee, Airport Land Use Commission, and the Fish & Wildlife Committee; and that screening and nomination fill At Large seats on all other eligible bodies would be delegated each body or a subcommittee thereof.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☒ RECOMMENDATION OF BOARD  
COMMITTEE

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Action of Board On: **12/17/2019** ☒ 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: December 17, 2019

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

Contact: Julie DiMaggio Enea  
(925) 335-1077

By: Stacey M. Boyd, Deputy

cc:

## BACKGROUND: (CONT'D)

The Treasury Oversight Committee is responsible for reviewing the County's investment policy, monitoring the performance of County investments, and reporting to the Board of Supervisors. The Committee is composed of seven statutory members and three alternates: County Superintendent of Schools or designee, a representative and an alternate of the Board of Supervisors or their designees, one representative and one alternate elected by a majority of the school and community college districts; one representative and one alternate elected by a majority of the special districts, three public members nominated by the County Treasurer and confirmed by the Board.

The BOS Representative seat was recently vacated with the resignation of longstanding member and former County Auditor-Controller Don Bouchet. The current BOS Alternate Representative seat term will expire on April 30, 2022.

On December 9, 2019, the IOC considered five candidates, and interviewed four, whose applications are attached, to determine today's recommendations.

## ATTACHMENTS

Candidate Application\_Kathy Chang\_TOC

Candidate Application\_Ian Deas\_TOC

Candidate Application\_Kirk Schumacher\_TOC

Candidate Application\_Paula Troy\_TOC

Candidate Application\_Jack Weir, Pleasant Hill