ON THE STATE OF STATE

Contra Costa County

To: Board of Supervisors

From: Deborah R. Cooper, Clerk-Recorder

Date: July 28, 2020

Subject: APPOINT, In-Lieu of Election, Member of the Contra Costa County Retirement Board

RECOMMENDATION(S):

APPOINT, in lieu of election; William Pigeon, Lafayette, CA 94549, as Alternate Safety Member #7 of the Contra Costa County Employees' Retirement Association Board of Trustees to a term beginning July 1, 2020 and ending June 30, 2023.

FISCAL IMPACT:

None

BACKGROUND:

Only one candidate filed for Alternate Safety Member #7 of the Contra Costa County Retirement Board, which election was scheduled for September 29, 2020. Election Code section 10515 requires that candidates who filed for an office for which the number of candidates equaled or did not exceed the number required to be elected, be "Appointed-in-Lieu of Election" by the Board of Supervisors as if they were elected.

CONSEQUENCE OF NEGATIVE ACTION:

Should the Board take no or negative action, the candidate will not be sworn in as provided by law.

✓ APPROVE	OTHER				
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE					
Action of Board On: 07/28/2020	✓ 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 28, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy				

Contact: Rosa Mena, 925.335.7806