



**Contra
Costa
County**

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: May 11, 2021

Subject: Election of Retirement Board Member Number 3

RECOMMENDATION(S):

1. ACKNOWLEDGE that the Member 3 seat of the Retirement Board was vacated on April 24, 2021 upon the retirement of incumbent Todd Smithey from the Central Contra Costa Sanitary District.
2. ADOPT Resolution No. 2021/154 calling and noticing election of Retirement Board Member Number 3 (general), as recommended by the Contra Costa County Employees' Retirement Association Board.

FISCAL IMPACT:

None.

BACKGROUND:

The Member No. 3 (General Member) seat of the Contra Costa County Employees' Retirement Association Board was vacated on April 24, 2021 upon the retirement of incumbent Todd Smithey from the Central Contra Costa Sanitary District. The general members of the Association may elect the No. 3 member, as provided in the attached Resolution. The election would be to fill the seat for the remainder of the current three-year

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **05/11/2021** ☒ 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: May 11, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea
(925) 655-2056

By: June McHuen, Deputy

term, which will expire on June 30, 2023.

BACKGROUND: (CONT'D)

Until a successor to Mr. Smithey qualifies, Government Code section 31520.1 provides, in part, that the alternate seventh member shall fill a vacancy in the Member 3 seat. The alternate seventh member seat is held by Reggie Powell.

Nominations for the Member No. 3 seat shall be on forms provided by the County Clerk starting on Monday, May 17, 2021 and filed in that office not later than 5 p.m. on Friday, June 11, 2021. Election Day is fixed as Tuesday, September 7, 2021. Any Ballot reaching the County Clerk's Office after 5 p.m. on Tuesday, September 7, 2021 shall be voided and not counted.

CONSEQUENCE OF NEGATIVE ACTION:

Inaction would delay in election of the 3rd member of the Contra Costa County Employees' Retirement Association Board.

ATTACHMENTS

Resolution 2021/154