



Contra  
Costa  
County

To: Board of Supervisors  
From: Deborah R. Cooper, Clerk-Recorder  
Date: April 12, 2022

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

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**RECOMMENDATION(S):**

APPOINT, in lieu of election, to the Contra Costa County Employees' Retirement Association Board of Trustees the following candidates to terms beginning July 1, 2022 and ending June 30, 2025:

- David MacDonald, Vallejo, CA 94591, as General Member #2
- Louis Kroll, Vacaville, CA 95687, as Retired Member #8
- Michael Sloan, Brentwood, CA 94513, as Retired Alternate Member #8

**FISCAL IMPACT:**

None to the County. Retirement Board Trustees receive a stipend of \$100 per meeting, plus mileage reimbursement, paid by CCCERA.

**BACKGROUND:**

Only one candidate filed for each seat of the Contra Costa County Retirement Board, which election was scheduled for June 14, 2022. Election Code section 10515 requires that candidates who filed for an office for which the number of candidates equaled or did not

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **04/12/2022** ☒ 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: April 12, 2022

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

By: Stacey M. Boyd, Deputy

Contact: Rosa Mena,  
925.335.7806

cc:

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 candidates will not be sworn in as provided by law.