



**Contra
Costa
County**

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: April 26, 2022

Subject: ELECTION OF RETIREMENT BOARD MEMBER NO. 7 ALTERNATE

RECOMMENDATION(S):

1. ACKNOWLEDGE that office of the Member 7 Alternate seat on the Contra Costa County Employees' Retirement Association (CCCERA) Board of Trustees (Retirement Board) became vacant on April 1, 2022 due to resignation of Reginald Powell.
2. ACKNOWLEDGE that the safety members of the retirement system would elect a safety member from the fire suppression group to fill this office for the three-year term ending June 30, 2023, since the seventh member seat is currently held by a safety member from the sheriff's group.
3. ADOPT Resolution No. 2022/146 calling and noticing election of CCCERA Board of Trustees Member 7 Alternate (safety member) as recommended by the CCCERA Chief Executive Officer.

FISCAL IMPACT:

None.

BACKGROUND:

The Member No. 7 Alternate seat on the CCCERA Board was vacated effective April 1, 2022 with the resignation of Reginald Powell. The safety members of the Association may elect the No. 7 Alternate member as provided in the attached Resolution.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **04/26/2022** ☒ 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 26, 2022

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

Contact: Julie DiMaggio Enea
925.655.2056

By: Stacey M. Boyd, Deputy

Government Code Section 31520.1 (b) and (c) specifies:

"(b) The alternate seventh member provided for by this section shall vote as a member of the board only if the second, third, seventh, or eighth member is absent from a board meeting for any cause, or if there is a vacancy with respect to the second, third, seventh, or eighth member, the alternate seventh member shall fill the vacancy until a successor qualifies. The alternate seventh member shall sit on the board in place of the seventh member if a member of the same service is before the board for determination of his or her retirement.

BACKGROUND: (CONT'D)

- (c) The alternate seventh member shall be entitled to both of the following:
 - (1) The alternate seventh member shall have the same rights, privileges, responsibilities, and access to closed sessions as the second, third, seventh, and eighth member.
 - (2) The alternate seventh member may hold positions on committees of the board independent of the second, third, seventh, or eighth member and may participate in the deliberations of the board or any of its committees to which the alternate seventh member has been appointed whether or not the second, third, seventh, or eighth member is present."

Nominations for the elected seats shall be on forms provided by the County Clerk Monday, May 16, 2022, and filed in that office not later than 5 p.m. on June 10, 2022. Election Day is fixed as Tuesday, September 6, 2022. Any Ballot reaching the County Clerk's Office after 5 p.m. on Tuesday, September 6, 2022 shall be voided and not counted.

ATTACHMENTS

Resolution 2022/146