



Contra
Costa
County

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: May 17, 2022

Subject: RECOMMENDATION FOR APPOINTMENT TO THE RETIREMENT BOARD OF TRUSTEES

RECOMMENDATION(S):

REAPPOINT Scott Gordon to the Board of Supervisors Appointee #4 Seat on the Contra Costa County Employees' Retirement Association Board of Trustees to a new three-year term of July 1, 2022 through June 30, 2025.

FISCAL IMPACT:

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

BACKGROUND:

The Contra Costa County Employees' Retirement Association (CCCERA) is administered by the Board of Retirement, an independent public entity responsible for general management of the association. With assistance from qualified professionals in the pension industry, the Board adopts regulations, policies and procedures that are relevant to CCCERA, for the purpose of benefiting the members. CCCERA is also governed by the California Constitution and the regulations, procedures and policies adopted by CCCERA's Board. The Contra Costa County Board of Supervisors may also adopt resolutions which affect member benefits, as permitted by the County Employees' Retirement Law of 1937.

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY
ADMINISTRATOR

☒ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **05/17/2022** ☒ 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: May 17, 2022

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

Contact: Julie DiMaggio Enea
(925) 655-2056

By: Stacey M. Boyd, Deputy

On June 30, 2022, the term for seat #4 on the County Retirement Board will expire, creating a vacancy. At the direction of the Internal Operations Committee, staff initiated a four-week recruitment by issuing a press release (attached) on March 28th advertising the vacancy, with an application deadline of April 22nd. One application (attached) was received, from incumbent Scott Gordon of Martinez.

The Internal Operations Committee, at its regular meeting on May 9, 2022, met with Mr. Gordon and considered his application for reappointment. The IOC unanimously recommends Mr. Gordon's appointment to a new three-year term through June 30, 2025.

CONSEQUENCE OF NEGATIVE ACTION:

If the recommendation is not approved, the County will not have full representation on the Retirement Board until a new recruitment can be completed.

ATTACHMENTS

Application_Scott Gordon_CCCERA

Media Release_CCCERA Board of
Trustees