



Contra Costa County

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 18, 2011

Subject: Election of Retirement Board Members Numbers 3, 7 and 7 Alternate

RECOMMENDATION(S):

ADOPT Resolution No. 2011/26 to set in motion the election procedure to fill the positions of Contra Costa County Employees' Retirement Association's Board of Retirement members 3, 7, and 7 Alternate, as recommended by the Retirement Administration Manager.

FISCAL IMPACT:

The cost of the election, estimated at \$42,750 (not including Candidate Statements or any postage increase) will be borne by the Contra Costa County Employees' Retirement Association.

BACKGROUND:

The terms of seven members of the Contra Costa County Employees' Retirement Association (CCCERA) Board of Retirement will be completed on June 30, 2011:

| | |
|--|--|
| <input checked="" type="checkbox"/> APPROVE | <input type="checkbox"/> OTHER |
| <input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR | <input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE |

Action of Board On: **01/18/2011** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, 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: January 18, 2011

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Lara DeLaney,
925-335-1097

cc:

1. **Member #3: Richard Cabral, elected by general members of the Association.**
2. Member #5: Dave Gaynor, appointed by the Board of Supervisors.
3. Member #6: John Gioia, appointed by the Board of Supervisors.
- 4.

BACKGROUND: (CONT'D)

Member #7: Terry Buck, elected by safety members of the Association.

5. Member #7 Safety Alternate: Jim Remick, elected by safety members of the Association.

6. Member #9: Jerry Holcombe, appointed by the Board of Supervisors.

7. Member #4, 5, 6 & 9 Appointed Alternate: Vacant, appointed by the Board of Supervisors.

The attached Resolution must be adopted by the Board of Supervisors to set in motion the election process to fill the positions of members 3, 7, and 7 (Alternate). (Member #6 has been re-appointed according to the Board Committee Assignment Master List adopted by the Board of Supervisors on January 11, 2011. The process to appoint Members 5, 9, and 9 Alternate is conducted separately by the Board of Supervisors. For these positions, an application will be posted, the Internal Operations Committee reviews applicants and then makes a recommendation to the full Board.)

The procedure and timetable for the election has been cleared by the Elections Department.

CONSEQUENCE OF NEGATIVE ACTION:

If this process is not set into place, there will be vacancies on the Retirement Board that may not be filled in time.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

Resolution No. 2011/26