

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, JUNE 09, 2026**

MINUTE ORDER NO. 9

SUBJECT: SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA) RETIREMENT BOARD ELECTION - SECOND MEMBER (GENERAL), EIGHTH MEMBER (RETIRED), AND ALTERNATE MEMBER (RETIRED) (DISTRICTS: ALL)

OVERVIEW

This is a request that the Board of Supervisors declare the results of the San Diego County Employees Retirement Association (SDCERA) Board of Retirement election for the Second Member (General) (“Second Member”) seat, held on May 5, 2026, pursuant to California Government Code section 31523 and Board of Supervisors Resolution No. 13-135.

This is also a request that the Board of Supervisors order that no election be held to fill the regular three-year term for the Eighth Member (Retired) (“Eighth Member”) seat and the Alternate Member (Retired) (“Alternate Retired Member”) seat on the Board of Retirement, pursuant to California Government Code section 31523 and Board of Supervisors Resolution No. 13-135.

RECOMMENDATION(S)

CHIEF EXECUTIVE OFFICER, SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

1. Declare candidate Matthew Dix to be elected to the Second Member seat on the Board of Retirement for the regular three-year term, commencing July 1, 2026, and expiring on June 30, 2029.
2. Order that no election be held to fill the regular three-year term of the Eighth Member of the Board of Retirement commencing, July 1, 2026. Direct the Clerk of the Board to cast a unanimous vote in favor of the one duly nominated Member and declare candidate E. F. “Skip” Murphy elected as the Eighth Member of the Board of Retirement for a three-year term, commencing July 1, 2026, and expiring on June 30, 2029.
3. Order that no election be held to fill the regular three-year term of the Alternate Retired Member of the Board of Retirement commencing, July 1, 2026. Direct the Clerk of the Board to cast a unanimous vote in favor of the one duly nominated Member and declare candidate Janel Pehau elected as the Alternate Retired Member of the Board of Retirement for a three-year term, commencing July 1, 2026, and expiring on June 30, 2029.

EQUITY IMPACT STATEMENT

The voters in the election of the Second Member included 17,036, active general employees of the County and participating plan sponsors. There were 20,215 retired members eligible to vote in an election for the Eighth Member and Alternate Member. These voters can elect representatives from amongst themselves to serve on the Board of Retirement.

The Board of Retirement makes decisions about the administration of the SDCERA Trust Fund on behalf of all SDCERA members and their beneficiaries.

SUSTAINABILITY IMPACT STATEMENT

A person's vote has a direct influence on the sustainability of their community and local region. By voting, voters have a direct impact on their health, equity, and environment. The recommended action today aligns with the Governance lens of sustainability and the County of San Diego Sustainability Goal of providing just and equitable access to County services.

FISCAL IMPACT

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Aguirre, Anderson, Montgomery Steppe, Desmond

ABSENT: Lawson-Remer

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter

