



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

NORA VARGAS
First District

JOEL ANDERSON
Second District

TERRA LAWSON-REMER
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: November 15, 2022

17

TO: Board of Supervisors

SUBJECT

**SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA)
BOARD OF RETIREMENT ELECTION – SEVENTH SAFETY MEMBER
(DISTRICTS: ALL)**

OVERVIEW

This item is to request the Board of Supervisors, pursuant to Resolution No. 13-135 (Resolution) to direct the Clerk of the Board to cast a unanimous ballot in favor of David L. Gilmore to fill the regular three-year term for the Seventh (Safety) Member on the Board of Retirement.

Mr. Gilmore filed the only valid nomination petition with the Registrar of Voters. Pursuant to Resolution No. 13-135, when only one sufficient petition is filed, no election will be held, and the Board of Supervisors will direct the Clerk of the Board to cast a unanimous ballot in favor of the candidate. Because there is only one candidate, the Alternate Seventh (Safety) Member seat will remain vacant.

RECOMMENDATION(S)

CHIEF EXECUTIVE OFFICER, SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA)

Direct the Clerk of the Board to cast a unanimous ballot in favor of David L. Gilmore and file the certified letter from the Registrar of Voters dated October 17, 2022.

EQUITY IMPACT STATEMENT

Today's action is to elect the Seventh (Safety) Member of the Board of Retirement of the SDCERA. There are 3,112 active Safety Members eligible to participate in the election process. The voters are entitled to elect a representative from amongst themselves to serve on the Board of Retirement. The sole candidate was nominated by the active Safety Members. 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

N/A

FISCAL IMPACT

**SUBJECT: SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION
(SDCERA) BOARD OF RETIREMENT ELECTION – SEVENTH SAFETY
MEMBER (DISTRICTS: ALL)**

N/A

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

An election was scheduled for November 15, 2022, to fill the regular three-year terms of the Seventh (Safety) Member and Alternate Seventh Member of the Board of Retirement. Active Safety Members received proper notification of the election, candidacy procedures and election due dates on September 16, 2022. David L. Gilmore filed the only valid petition for election to the Seventh (Safety) Member seat on the Board of Retirement. On October 17, 2022, the Registrar of Voters verified the signatures of his petition through SDCERA records and determined that the candidate met the requirements for this election.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

N/A

Respectfully submitted,



TRACY M. SANDOVAL
Chief Executive Officer, SDCERA

ATTACHMENT(S)

Registrar of Voters Certified Candidate letter for the Board of Retirement Seventh Member Safety Seat, dated October 17, 2022.