# COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TUESDAY, MAY 24, 2022

# **MINUTE ORDER NO. 16**

# SUBJECT: RETIREMENT BOARD ELECTION - THIRD GENERAL MEMBER SEAT (DISTRICTS: ALL)

#### **OVERVIEW**

This is a request for the Board of Supervisors to declare the results of the election for the Third General Member Seat of the San Diego County Employees Retirement Association (SDCERA) Board of Retirement held on May 3, 2022.

# **RECOMMENDATION(S) CHIEF EXECUTIVE OFFICER, SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA)**

Declare candidate Robert Goodchild to be elected to the Third General Member Seat of the Board of Retirement for the regular three-year term, commencing July 1, 2022, and expiring on June 30, 2025.

### EQUITY IMPACT STATEMENT

Today's action is to declare the winner of the election for an Active General Member seat on the SDCERA Board of Retirement. The voters in this election are 14,783 active, non-safety, employees of the County or another participating employer. These voters are entitled to elect a representative 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.

# FISCAL IMPACT

N/A

#### **BUSINESS IMPACT STATEMENT** N/A

### **ACTION:**

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Lawson-Remer, Fletcher, Desmond ABSENT: Anderson

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

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Signed

by Andrew Potter