COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TUESDAY, JUNE 03, 2025

MINUTE ORDER NO. 10

SUBJECT: SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA) RETIREMENT BOARD ELECTION - THIRD MEMBER (GENERAL), SEVENTH MEMBER (SAFETY) AND ALTERNATE MEMBER (SAFETY) (DISTRICTS: ALL)

OVERVIEW

This is a request for the Board of Supervisors to declare the results of the San Diego County Employees Retirement Association (SDCERA) Board of Retirement elections for the Third Member (General) ("Third Member") seat, Seventh Member (Safety) ("Seventh Member") seat and Alternate Member (Safety) ("Alternate Member") seat, held on May 6, 2025, in compliance with 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 Alexondria M. Harris to be elected to the Third Member seat on the Board of Retirement for the regular three-year term, commencing July 1, 2025, and expiring on June 30, 2028.
- 2. Declare candidate Daniel Harward to be elected to fill the vacant seat as the Seventh Safety Member of the Board of Retirement for the remainder of the term, expiring on December 31, 2025.
- 3. Declare candidate Pamela Murphy to be elected to fill the vacant seat as the Alternate Safety Member of the Board of Retirement, for the remainder of the term, expiring on December 31, 2025.

EQUITY IMPACT STATEMENT

The voters in the election of the Third Member are 17,081 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 voters in the election of the Seventh Member and Alternate Member are 3,307 active, safety employees of the County. These voters are entitled to 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 Anderson, seconded by Supervisor Desmond, the Board of Supervisors took action as recommended, on Consent.

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond ABSENT: (District 1 Seat Vacant)

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

Ander Para

Signed by Andrew Potter

