

COUNTY OF SAN DIEGO

BOARD OF SUPERVISORS NORA VARGAS

JOEL ANDERSON Second District

TERRA LAWSON-REMER Third District

NATHAN FLETCHER Fourth District

> JIM DESMOND Fifth District

AGENDA ITEM

DATE: May 24, 2022 16

TO: **Board of Supervisors**

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

ADVISORY BOARD STATEMENT

N/A

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

BACKGROUND

An election was held on May 3, 2022, to fill the regular three-year term of the Third General Member Seat of the Board of Retirement. Active General Members received proper notification of the election and the candidacy procedures on March 4, 2022. Three candidates filed nominating petitions on or before April 1, 2022. The Registrar of Voters verified the signatures of all petitions through SDCERA records and determined that two candidates met the applicable eligibility requirements on April 4, 2022. The Registrar of Voters subsequently distributed mail ballots for the Third General Member Seat election, canvassed those that were returned and certified the results of the election. The Registrar of Voters certified the election results on May 6, 2022 (attached).

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 Election Results for the Board of Retirement Third General Member Seat dated May 6, 2022.

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