

AGENDA ITEM INFORMATION SHEET

SUBJECT:

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

REQUIRES FOUR VOTES: Yes ☐ No ☒

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes ☐ No ☒

PREVIOUS RELEVANT BOARD ACTIONS:

Board of Supervisor's Resolution No. 13-135 of Minute Order No. 21 dated September 10, 2013 establishing the procedures for all retirement board elections.

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT:

San Diego County Employees Retirement Association (SDCERA)

OTHER CONCURRENCE(S):

Registrar of Voters

INTERNAL REVIEW COMPLETE BY:

Signature

CONTACT PERSON(S):

Name

619.515.6804

Phone

bwill@sdcera.org

E-mail

Name

619.515.6844

Phone

tsandoval@sdcera.org

E-mail