

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 15, 2022**

MINUTE ORDER NO. 17

**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

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

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

AYES: Vargas, Anderson, Fletcher, Desmond

ABSENT: Lawson-Remer

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



Signed
by Andrew Potter