



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 10B

MEETING DATE: April 21, 2021

SUBJECT: SACRS Board of Directors Election

SUBMITTED FOR: Consent Deliberation and Action Receive and File

RECOMMENDATION

Staff recommends the Board approve the election of officers for the 2021-22 State Association of County Retirement Systems (SACRS) Board of Directors, as recommended by the SACRS Nominating Committee.

PURPOSE

This item supports the Strategic Management Plan by engaging peer retirement systems on statewide pension matters that are of importance to SCERS members.

DISCUSSION

Under the SACRS Bylaws, each member system is to place the election of SACRS Directors on a Board agenda for approval; a system designee then votes the Board's preference at the following SACRS conference.

The Board of Directors Elections will be conducted May 14 during the SACRS Business Meeting at the Spring Conference, which will be held virtually.

The SACRS Nominating Committee has provided member systems with a Recommended Ballot that proposes the following officer candidates for the SACRS Board of Directors positions:

- Vivian Gray, Los Angeles, President
- Kathryn Cavness, Mendocino, Vice President
- Harry Hagen, Santa Barbara, Treasurer
- Thomas Garcia, Imperial, Secretary
- David MacDonald, MD, Contra Costa, Regular Member
- Vere Williams, San Bernardino, Regular Member

Prepared by:

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Eric Stern
Chief Executive Officer