

The SCERS Board has previously designated the CEO to vote on behalf of this system regarding SACRS matters.

ATTACHMENTS

- Board Order

Prepared by:

/S/

Eric Stern
Chief Executive Officer



Retirement Board Order

Sacramento County Employees' Retirement System

Before the Board of Retirement
April 20, 2022

AGENDA ITEM:

**State Association of County Retirement System—Board of Directors
Election**

THE BOARD OF RETIREMENT hereby accepts the recommendation of staff to approve the election of officers for the 2022-23 State Association of County Retirement Systems (SACRS) Board of Directors Election, as recommended by the SACRS Nominating Committee.

I HEREBY CERTIFY that the above order was passed and adopted on April 20, 2022 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES (Present but not voting):

Richard B. Fowler II
Board President

Eric Stern
Chief Executive Officer and
Board Secretary