



floor. The Bylaws state that the Board of Directors can make an appointment if there is a vacant position on the Board. Once the Board of Directors are elected, at their first meeting in June, they will fill the vacancy.

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

### **ATTACHMENTS**

- Board Order

Prepared by:

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Eric Stern  
Chief Executive Officer



# Retirement Board Order

## Sacramento County Employees' Retirement System

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Before the Board of Retirement  
April 19, 2023

AGENDA ITEM:

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

THE BOARD OF RETIREMENT hereby accepts Staff's recommendation to approve the election of officers for the 2023-24 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 19, 2023 by the following vote of the Board of Retirement, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES:  
(Present but not voting)

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Keith DeVore  
Board President

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Eric Stern  
Chief Executive Officer and  
Board Secretary