

Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 8

MEETING DATE: April 20, 2022

SUBJECT: State Association of County Retirement Systems—

Board of Directors Election

Deliberation Receive

SUBMITTED FOR: X Consent and Action and File

RECOMMENDATION

Staff recommends the Board 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.

PURPOSE

This item supports the Strategic Management Plan to maintain transparent communications among stakeholders 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 SACRS 2022-23 Board of Directors Elections will take place at the Spring Conference on May 13, 2022. 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:

- President Vivian Gray, Los Angeles CERA
- Vice President David MacDonald, Contra Costa CERA
- Treasurer Jordan Kaufman, Kern CERA
- Secretary Adele Tagaloa, Orange CERS
- Regular Member Vere Williams, San Bernardino CERA
- Regular Member David Gilmore, San Diego CERA

No other letters of intent or submissions were received.

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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

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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:

Board President	Chief Executive Officer and Board Secretary			
Richard B. Fowler II	Eric Stern			
ALTERNATES (Present but not voting):				
ABSTAIN:				
ABSENT:				
NOES:				
AYES:				