

# **Board of Retirement Regular Meeting**

Sacramento County Employees' Retirement System

MEETING DATE:	April 19, 2023		Age	nda Item 8
SUBJECT:	State Association Board of Directors		Retirement	Systems—
SUBMITTED FOR:	<u>X</u> Consent _	Deliberati and Actio	-	Receive and File

#### RECOMMENDATION

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.

#### **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 2023-24 Board of Directors Elections will take place at the Spring Conference on May 12, 2023. 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 David MacDonald, Contra Costa CERA
- Vice President Adele Tagaloa, Orange CERS
- Treasurer Jordan Kaufman, Kern CERA
- Secretary Zandra Cholmondeley, Santa Barbara CERS
- Regular Member David Gilmore, San Diego CERA
- Regular Member Open

The Regular Member listed as "Open" is due to a late withdrawal of a submission by an interested candidate. SACRS Bylaws do not allow nominations or write-in candidates from the

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:

/S/

Eric Stern Chief Executive Officer



### 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)

Keith DeVore Board President Eric Stern Chief Executive Officer and Board Secretary