

SBCERA Resolution No. 2024-3

DECLARATION OF UNCONTESTED CANDIDATE MATTHEW ERICKSON AS THE WINNER OF THE 2024 BOARD OF RETIREMENT ELECTION FOR THE GENERAL MEMBER, 2ND SEAT.

WHEREAS, at its June 6, 2024 meeting the San Bernardino County Employees' Retirement Association (SBCERA) Board of Retirement (BOARD) called an election on December 3, 2024 to elect one General Member (2nd seat), one Safety Member (7th seat), and one Alternate Safety Member to the BOARD.

WHEREAS, SBCERA issued a Notice of Election on July 1, 2024 for the General, Safety and Alternate Safety seats providing for candidate filings between August 12, 2024 and September 6, 2024.

WHEREAS, on September 6, 2024, SBCERA published the Official Candidate List which reflected one candidate for the open General Member seat on the BOARD.

WHEREAS, Matthew Erickson was uncontested in the 2024 SBCERA Board of Retirement Election for the General Member seat, therefore no election will be held for this seat.

WHEREAS, the SBCERA Chief Executive Officer is required by SBCERA General Policy No. 006 "Board of Retirement Elections" to prepare a resolution declaring the uncontested candidate the winner at a regular meeting held prior to the first day of the term of office.

THEREFORE BE IT RESOLVED, Matthew Erickson is the uncontested winner of the General Member (2nd Seat) position on the BOARD. The term of office shall be a full term of three years and shall commence on January 1, 2025 and end on December 31,

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2027. (Government Code §31520.1). An election for the remaining safety and alternate safety seats will be held on December 3, 2024

IN WITNESS WHEREOF, the above Resolution for SBCERA is hereby adopted by the BOARD on this 3rd day of October, 2024.

SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

By: _____
Marc Bracco, Chair

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **Deborah S. Cherney**, Secretary to the BOARD of SBCERA, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the BOARD, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of October 3, 2024.

Deborah S. Cherney