

SBCERA Resolution No. 2025-6

**DECLARATION OF UNCONTESTED CANDIDATE DAWN STAFFORD AS THE
WINNER OF THE 2025 BOARD OF RETIREMENT ELECTION FOR THE RETIRED
MEMBER, 8TH SEAT.**

WHEREAS, at its June 5, 2025, meeting the San Bernardino County Employees' Retirement Association (SBCERA) Board of Retirement (BOARD) called an election on December 2, 2025 to elect one General Member (3rd seat), one Retired Member (8th seat), and one Alternate Retired Member to the BOARD.

WHEREAS, SBCERA issued a Notice of Election on July 7, 2025 for the General, Retired and Alternate Retired seats providing for candidate filings between August 11, 2025 and September 5, 2025.

WHEREAS, on September 12, 2025, SBCERA published the Official Candidate List which reflected one candidate for the open Retired Member seat on the BOARD.

WHEREAS, Dawn Stafford was uncontested in the 2025 SBCERA Board of Retirement Election for the Retired 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, Dawn Stafford is the uncontested winner of the Retired Member (8th Seat) position on the BOARD. The term of office shall be a full term of three years and shall commence on January 1, 2026 and end on December 31, 2028.

Exhibit A: Page 2

(Government Code §31520.1). An election for the remaining General and Alternate Retired seats will be held on December 2, 2025

IN WITNESS WHEREOF, the above Resolution for SBCERA is hereby adopted by the BOARD on this 2nd day of October, 2025.

**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 2, 2025.

Deborah S. Cherney