



BOARD OF RETIREMENT

Staff Report

File #: 19-962

Agenda Date: 7/2/2020

Agenda #: 14.

FROM: Debby Cherney, Chief Executive Officer

SUBJECT: SACRS Board of Directors Elections 2020-2021

RECOMMENDATION:

Appointment of and provide direction to a Voting Delegate and Alternate Voting Delegate for the SACRS Board of Directors Electronic Election.

BACKGROUND:

In light of COVID-19, the State Association of California Retirement Systems (SACRS) is conducting its 2020-2021 Board of Directors Election electronically. Attached as Exhibit B is the official ballot, which needs to be submitted by July 31, 2020. SBCERA's Board Chair should appoint a Voting Delegate and an Alternate Voting Delegate to take action on behalf of the SBCERA Board of Retirement and the Board should provide direction to the appointed Delegate as to how to vote. (It is unclear why an Alternate delegate is needed given the ballot format, but SACRS requires one be designated). Listed below is the SACRS Nominating Committee Final Ballot for the SBCERA's Board's consideration:

SACRS Nominating Committee Final Ballot:

- President: Vivian Gray, Los Angeles CERA
- Vice President: Roger Hilton, Orange CERS
- Treasurer: Harry Hagen, Santa Barbara CERS
- Secretary: Kathryn Cavness, Mendocino CERA
- Regular Member: David MacDonald, MD, Contra Costa CERA
- Regular Member: John Kelly, Sacramento CERS

Additional Candidates Submitted:

- Regular Member: Vere Williams, San Bernardino CERA
- Regular Member: Edward Robinson, Kern CERA

Mr. Robinson, an elected Trustee at Kern CERA sent a request for support from the SBCERA Board, which is attached as Exhibit D.

BUDGET IMPACT:

None.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Effective Communications

STAFF CONTACT:

Debby Cherney

ATTACHMENTS:

Exhibit A: SACRS Voting Proxy

Exhibit B: SACRS Official Ballot

Exhibit C: Final Election Notice

Exhibit D: Edward Robinson Campaign Correspondence