



BOARD OF SUPERVISORS  
AGENDA LETTER


Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: SB County Employees'  
Retirement System  
Department No.: 810  
For Agenda Of: November 5, 2013  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** SBCERS Chief Executive Officer  Gary Amelio, 568-2915  
SBCERS Assistant Chief Executive Officer Rhonda Cavagnaro, 568-2941

**SUBJECT:** Certification of Board of Retirement Safety Election

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**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:**

As to form:

**Recommended Actions:**

That the Board of Supervisors approve the certification of the Santa Barbara County Employees' Retirement System Safety Member Election, and the election of Frederick Tan to the Safety Member (Seventh Member) position and Steven R. Johnson to the Alternate Safety Member position.

**Background and Summary:**

The Santa Barbara County Board of Retirement consists of nine members and two alternates. Members of the Retirement System elect four members and two alternates, representing General, Safety, and Retired members of the System. The current terms of the Safety Member and Alternate Safety Member end December 31, 2013. The County Clerk-Recorder-Assessor was engaged to conduct the election, and a filing period for nominating petitions was held July 1 through August 6, 2013. The SBCERS staff has verified that the candidates' petitions are sufficient in accordance with the Trustee Elections Policy adopted by the SBCERS Board of Retirement.

The Elections Division of the County Clerk-Recorder-Assessor conducted an election by mail from September 4 through September 25, 2013. There were two candidates for the Safety Member seats, and votes were manually tallied by the Elections Division on September 26, 2013. The Official Canvass of the returns is as follows:

Frederick Tan	175
Steven R. Johnson	150

Frederick Tan, as the candidate with the highest number of votes, was elected Safety Member, and Steven R. Johnson will serve as Alternate Safety Member. A copy of the certification of election is attached.

**Special Instructions:**

Please send copies of the minute order to:  
Suzanne Jackson, Elections Supervisor  
Thomas Bignell, Clerk of the Board of Retirement

**Attachments:**

Letter dated September 26, 2013, from Renée Bischof, Chief Deputy Registrar of Voters, to Gary Amelio, CEO, SBCERS  
Official Canvass of Safety Member Election dated September 26, 2013, from Renée Bischof, Chief Deputy Registrar of Voters

**Authored by:**

Thomas Bignell, SBCERS

**cc:**

Joseph Holland, County Clerk-Recorder-Assessor and Registrar of Voters  
Suzanne Jackson, Elections Supervisor  
Members, Board of Retirement  
Frederick Tan, Trustee and Safety Member Candidate  
Steven R. Johnson, Safety Member Candidate