



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: SBCERS
Department No.: 810
For Agenda Of: November 29, 2022
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Gregory E. Levin, CPA, CEO
Contact Info: 805-770-1120
SUBJECT: Certification of SBCERS Board of Retirement Special Election

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: No

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors order that no election be held for General (Third) Member of the SBCERS Board of Retirement and direct the Clerk of the Board to cast unanimous ballots in favor of the sole nominated member, Laurie Lee, for the position of General (Third) Member of the Board of Retirement.

Summary Text:

The General Third Member position of the Board of Retirement was vacated on May 1, 2022. SBCERS issued an Election Notice on July 5, 2022, however no Petitions of Nomination were received. SBCERS issued a Special Election Notice on October 3, 2022, in accordance with the SBCERS Trustee Elections Policy. The filing period for nominating petitions was from October 3, 2022 through October 31, 2022.

One Petition of Nomination and Declaration of Candidacy was received for the General Third Member position on the Board of Retirement. SBCERS staff certified the candidate's petition in accordance with the Trustee Elections Policy adopted by the SBCERS Board of Retirement.

No election was held for the General Third Member position as only one candidate was nominated.

Background:

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 SBCERS.

The newly elected General Member will serve the remaining term beginning December 1, 2022 through December 31, 2023.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative: N/A

Key Contract Risks:

N/A

Staffing Impacts:

Legal Positions:

N/A

FTEs:

N/A

Special Instructions:

Return a copy of the minute order to SBCERS for its files.

Attachments:

None.

Authored by:

Gregory Levin, SBCERS

cc:

Members, Board of Retirement