



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 1, 2016
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: SBCERS Chief Executive Officer Gregory E. Levin, CPA, ext. 2585
SBCERS Assistant Chief Executive Officer Brian M. Richard, ext. 3036
SUBJECT: Certification of Board of Retirement Safety Election

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 General and Safety Member Elections, and the election of Pancho R. Occiano II to the General Member (Second Member) position, Frederick Tan to the Safety Member (Seventh Member) position and Ryan Sullivan 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 General Member, Safety Member and Alternate Safety Member end December 31, 2016. The Santa Barbara County Clerk, Recorder and Assessor, and Registrar of Voters were engaged to conduct the election, and a filing period for nominating petitions was held July 5 through August 9, 2016. 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 County Elections Official conducted an election by mail from September 7 through September 28, 2016. There were two candidates for the General Member seat and two candidates for the Safety Member seats, and votes were manually tallied by the Elections Division on September 29, 2016. The Official Canvass of the General Member Candidates returns is as follows:

Pancho R. Occiano II	256
Lurdes Navarro	153

Pancho R. Occiano II, as the candidate with the highest number of votes, was elected General Member. A copy of the certification of the election is attached.

The Official Canvass of the Safety Member Candidates returns is as follows:

Frederick Tan	145
Ryan Sullivan	114

Frederick Tan, as the candidate with the highest number of votes, was elected Safety Member, and Ryan Sullivan 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:
Renée Bischof, Chief Deputy Registrar of Voters
Thomas Bignell, Clerk of the Board of Retirement

Attachments:

Attachment 1: Letter dated September 30, 2016, from Renée Bischof, Chief Deputy Registrar of Voters, to Gregory E. Levin, CPA, CEO, SBCERS

Attachment 2: Official Canvass of Safety Member Election dated September 28, 2016, from Renée Bischof, Chief Renée Bischof, Chief Deputy Registrar of Voters

Authored by:

Thomas Bignell, SBCERS

cc:

Joseph Holland, County Clerk-Recorder-Assessor and Registrar of Voters
Renée Bischof, Chief Deputy Registrar of Voters
Members, Board of Retirement
Pancho R. Occiano II, General Member Candidate
Lurdes Navarro, General Member Candidate
Frederick Tan, Trustee and Safety Member Candidate
Ryan Sullivan, Safety Member Candidate