



**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:** January 25, 2022  
**Placement:** Administrative  
**Estimated Time:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department Gregory E. Levin, CPA, CEO  
Director(s)  
Contact Info: 805-770-1120

DocuSigned by:  
  
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**SUBJECT:** Certification of SBCERS Board of Retirement Special Election Results

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**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 approve the certification of the Santa Barbara County Employees' Retirement System (SBCERS) General Member Special Election, and the election of Michael T. Daly to the General Member (Second Member) position.

**Summary Text:**

Two nominating petitions were received for the General (Second) Member position. SBCERS staff verified both candidates' petitions were sufficient in accordance with the Trustee Elections Policy adopted by the SBCERS Board of Retirement.

MK Elections Services conducted an election by mail from December 8, 2021, through January 10, 2022. Votes were tallied by MK Elections Services on January 10, 2022. The official canvass of the General Member Candidates returns is as follows:

Michael T. Daly: 217

David Stevens: 146

Michael T. Daly, the candidate with the highest number of votes, was elected General Member.

A copy of the certification of election is attached.

## Certification of SBCERS Board of Retirement Special Election Results

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**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.

On October 1, 2021, a General Trustee position on the Board of Retirement of the Santa Barbara County Employees' Retirement System became vacant. In accordance with the Board of Retirement Elections Policy, a special election was held from Wednesday, December 8, 2021 to Monday, January 10, 2022 to select a General Member to fill the vacancy of the 2nd Member of the Board of Retirement.

**Fiscal and Facilities Impacts:**

Budgeted: No

**Fiscal Analysis:**

| <b><u>Funding Sources</u></b> | <b><u>Current FY Cost:</u></b> | <b><u>Annualized<br/>On-going Cost:</u></b> | <b><u>Total One-Time<br/>Project Cost</u></b> |
|-------------------------------|--------------------------------|---|---|
| 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:**

Attachment A: Certification of Results dated January 10, 2022, from Kenny Mostern, Caleb Kleppner, and Cesar Casillas of MK Election Services, to Gregory E. Levin, CPA, CEO, SBCERS.

**Authored by:**

Gregory Levin, SBCERS

**cc:**

Members, Board of Retirement