



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 7, 2017
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 Election

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence:

As to form:

Recommended Actions:

- A. That the Board of Supervisors approve the certification of the Santa Barbara County Employees' Retirement System General, and Retired Alternate Elections, and the election of Laura Robinson to the General Member (Third Member) position, and Gary Blair to the Retired Alternate Member (Eighth Alternate Member) and,
- B. That the Board of Supervisors order that no election be held for Retired Member (Eighth Member), of the Santa Barbara County Employees' Retirement System ["SBCERS"] Board of Retirement, and direct the Clerk of the Board to cast unanimous ballots in favor of the sole nominated member, Zandra Cholmondeley for the position of Eighth Member of the Board of Retirement.

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 SBCERS. The current terms of the General Member, Retired Member and Retired Alternate Member end December 31, 2017. 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 3 through August 7, 2017. Only one nomination petition was received for the Eighth member position and as such that election was cancelled. SBCERS staff verified that the

candidates' petitions were 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 5 through September 26, 2017. There was only one candidate for the Eighth Retired Member and as such, that election was cancelled. There were two candidates for the General Member seat and two candidates for the Retired Alternate Member seat, and votes were manually tallied by the Elections Division on September 27, 2017. The official canvass of the General Member Candidates returns is as follows:

Laura Robinson	384
Stacy Liberts	104

Laura Robinson, as the candidate with the highest number of votes, was elected General Member.

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

Gary Blair	899
Mark Paul, CPA	363

Gary Blair, as the candidate with the highest number of votes, was elected Retired Alternate 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
Gregory Levin, CPA CEO SBCERS

Attachments:

Attachment 1: Letter dated September 26, 2017, 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 26, 2017, from Renée Bischof, Chief Deputy Registrar of Voters

Authored by:

Gregory Levin, SBCERS

cc:

Joseph Holland, County Clerk-Recorder-Assessor and Registrar of Voters
Renée Bischof, Chief Deputy Registrar of Voters
Members, Board of Retirement