



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: October 20, 2020
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Gregory E. Levin, CPA, CEO
Director(s)
Contact Info: (805) 568-2585

SUBJECT: Certification of SBCERS Board of Retirement Election Results

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

- a. That the Board of Supervisors approve the certification of the Santa Barbara County Employees' Retirement System General Member Election, and the election of Xiaoli Zhang-King to the General Member (Third Member) position and,
- b. That the Board of Supervisors order that no election be held for Retired Member (Eighth Member) and Alternate Retired Member (Eighth Alternate 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 members, Zandra Cholmondeley for the position of Eighth Member and Gary Blair for the position of Eighth Alternate Member, of the Board of Retirement.

Summary Text:

Only one nomination petition was received for the Eighth member position and Eighth Alternate member position, and as such those elections were cancelled. Two nominating petitions were received for the Third General Member position. SBCERS staff verified that all 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 September 8 through September 29, 2020. Votes were tallied by MK Elections Services on September 30, 2020 and October 1, 2020. The official canvass of the General Member Candidates returns is as follows:

Xiaoli Zhang-King	296
Justin Greene	108

Xiaoli Zhang-King, the candidate with the highest number of votes, was elected General Member.
 A copy of the certification of election is attached.

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 current terms of the General Member, Retired Member and Retired Alternate Member end December 31, 2020. A filing period for nominating petitions was held July 6 through August 10, 2020, and MK Election Services was engaged to conduct the election from September 8 through September 29, 2020.

Performance Measure:

N/A

Contract Renewals and Performance Outcomes:

N/A

Fiscal and Facilities Impacts:

Budgeted: N/A

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:

Attachment A: Certification of Results dated October 1, 2020, from Kenny Mostern and Caleb Kleppner of MK Election Services, to Gregory E. Levin, CPA, CEO, SBCERS.

Authored by:

Gregory Levin, SBCERS

cc:

Members, Board of Retirement