County Of Sonoma
Agenda Item
Summary Report

Department: Retirement

Name and Phone Number: Jennifer Howze - (707) 565-8106

Board Date: 12/13/2011

Deadline for Board Action: 

AGENDA SHORT TITLE: Retirement Board Election Results for the Eighth Trustee Position.

REQUESTED BOARD ACTION: Resolution of the Board of Supervisors of the County of Sonoma, State of California, ordering that no election be held and directing the County Clerk to cast a unanimous ballot for the only nominated candidate, Dianne Edwards, for the Retirement Board eighth trustee position (retired members) of the Sonoma County Employees' Retirement Association.

CURRENT FISCAL YEAR FINANCIAL IMPACT

Explanation (if required):

Prior Board Action:

Alternatives – Results of Non-Approval:
**Background:**
The Sonoma County Retirement Board must hold elections for the various member representatives as their terms of office expire as outlined in SCERA’s Bylaws. Nominations for the regularly scheduled election for the Eighth Trustee Position (retired members) were closed on October 27, 2011 with only one candidate, Dianne Edwards, nominated for this position.

Government Code Section 31523 instructs the Board of Supervisors to order that no election be held and to direct the County Clerk to cast a unanimous ballot in favor of the nominated member.

The term of this position will begin on January 1, 2012, and the newly elected eighth trustee will hold the office until December 31, 2014, at which time the term will expire. A regularly scheduled election will then be held for the eighth position as outlined in the SCERA Bylaws.

**Attachments:** Candidate nomination form.

**On File With Clerk:** None.