PATRICK OGAWA
ACTING EXECUTIVE OFFICER

COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 • FAX (213) 633-5100

MEMBERS OF THE BOARD

HILDA L. SOLIS
MARK RIDLEY-THOMAS
SHEILA KUEHL
DON KNABE
MICHAEL D. ANTONOVICH

September 22, 2015

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ELECTION OF THE THIRD MEMBER OF THE BOARD OF INVESTMENTS AND THE THIRD MEMBER OF THE BOARD OF RETIREMENT
(ALL DISTRICTS)
(3-VOTES)

SUBJECT

Declare official the election results of the Los Angeles County Employees Retirement Association (LACERA).

IT IS RECOMMENDED THAT THE BOARD:

1. Declare Mr. Hermon B. Santos elected to the office of the Third Member, Board of Investments, with a three-year term beginning on January 1, 2016, and expiring on December 31, 2018.

2. Declare Ms. Vivian H. Gray elected to the office of the Third Member, Board of Retirement, with a three-year term beginning on January 1, 2016, and expiring on December 31, 2018.

3. Instruct the Acting Executive Officer/Clerk of the Board of Supervisors to send notices of the election results to the Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and Board of Retirement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On April 14, 2015, your Board approved the procedures for the election of the Third Member of the

Board of Investments and the Board of Retirement, of the Los Angeles County Employees Retirement Association (LACERA). Accordingly, an election was held on August11, 2015. Your Board must declare the results official before elected members of the boards may assume office.

On June 10, 2015, the Registrar-Recorder/County Clerk certified that, at the close of nominations for the Third Member, Board of Retirement, Ms. Vivian H. Gray was the only person nominated. A copy of the Certification of Candidate Nominee is attached. Therefore, pursuant to Section 31523 of the Government Code, and your Board's resolution adopted April 14, 2015, it is recommended that your Board direct the Acting Executive Officer/Clerk of the Board of Supervisors to cast a unanimous ballot in favor of such nominated member.

At the completion of the official canvass of all ballots received for the held election, the Registrar-Recorder/County Clerk certified that Mr. Herman B. Santos was elected to the office of the Third Member, Board of Investments. A copy of the Certificate of the Canvass of the Election Returns is attached.

Implementation of Strategic Plan Goals

Approval of the recommendations contained in this letter broadly supports the County Strategic Goals of Operational Effectiveness/Fiscal Sustainability.

FISCAL IMPACT/FINANCING

The Third Members of the Board of Investments and the Board of Retirement do not receive compensation for their service to LACERA since they are active County employees.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Government Code Sections 31520.1, and 31520.2, the Board of Supervisors approves the procedures for the elections to fill the seats on the Board of Investments and the Board of Retirement. After the Registrar-Recorder/County Clerk certifies the election results, the Board of Supervisors must also declare the election results official. The person who receives the highest number of votes in each race is to be declared elected.

The elections were conducted in accordance with procedures approved by your Board on April 14, 2015. Pursuant to the County Employees Retirement Law of 1937 only eligible General Members of LACERA were allowed to nominate members and vote.

It is appropriate at this time to officially declare the results of the election for the Third Members of the Board of Investments and the Board of Retirement official.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Declaring official the election results for the Third Members of the Board of Investments and the Board of Retirement at this time will ensure a quorum at the meetings of the Board of Investments and the Board of Retirement, in addition to providing proper employee representation on each Board.

Respectfully submitted,

PATRICK OGAWA

Acting Executive Officer, Board of Supervisors

PO:kw

Enclosures

c: Interim Chief Executive Officer
Interim County Counsel
Chief Executive Officer, LACERA
Registrar-Recorder/County Clerk

Los Angeles County Registrar-Recorder/County Clerk

Dean C. Logan
Registrar-Recorder/County Clerk

VIA EMAIL AND U.S. MAIL

June 10, 2015

Mr. Patrick Ogawa, Acting Executive Officer
Board of Supervisors
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Mr. Ogawa:

Enclosed is the certification of the candidate nominated for the following office of the Los Angeles County Employees Retirement Association for the term beginning January 1, 2016.

Third Member, Board of Retirement
(General Members)

The Registrar-Recorder/County Clerk has determined that only one member has been duly nominated, and pursuant to the provisions of the County Employees Retirement Law of 1937, Section 31523 of the Government Code, this letter serves to notify the Board of Supervisors that, in keeping with the procedures specified in the Board adopted resolutions, the Board of Supervisors shall order that no election be held and the Executive Officer of the Board of Supervisors shall be directed to cast an unanimous ballot in favor of such nominated member.

Please call the Election Planning Section at (562) 462-2317, if you have any questions or need additional information.

Sincerely,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Francis Guijaro

FRANCIS GUIJARO, Head
Election Planning Section

Enclosure
LaceraNomsAug2015.POgawa.BOR

Los Angeles County
Registrar-Recorder/County Clerk

Certificate of Candidate Nominee

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that, at the close of nominations on June 9, 2015, the following person was nominated for the office of THIRD MEMBER, BOARD OF RETIREMENT (General Members) of the LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION for the term beginning January 1, 2016.

GENERAL MEMBERS

Third Member, Board of Retirement

VIVIAN H. GRAY

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 10th day of June 2015.

DEAN C. LOGAN
Registrar-Recorder/County Clerk
County of Los Angeles

Los Angeles County Registrar-Recorder/County Clerk

Dean C. Logan
Registrar-Recorder/County Clerk

August 14, 2015

Mr. Patrick Ogawa, Acting Executive Officer
Board of Supervisors
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Mr. Ogawa:

Pursuant to the Board of Supervisors' election resolution adopted April 14, 2015, enclosed are the canvass certificate and the final official election returns for the Los Angeles County Employees Retirement Association Election held August 11, 2015.

Please call the Election Planning Section at (562) 462-2317, if you have any questions.

Sincerely,

Dean C Logan

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures:
Canvass Certificate
Final Official Election Returns

C: Sachi A. Hamai,
Interim Chief Executive Officer

Mary C. Wickham,
Interim County Counsel

J:CanvassCertificates.LACERA Letter.Aug2015

Los Angeles County
Registrar-Recorder/County Clerk

Certificate of the Canvass of the Election Returns

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that on Thursday, August 13, 2015, I canvassed all ballots received by this office for the election of THIRD MEMBER, BOARD OF INVESTMENTS (General Members) of the LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION held on August 11, 2015.

I further certify that the total ballots cast is as follows:

THIRD MEMBER, BOARD OF INVESTMENTS
TOTAL
BALLOTS CAST
8,715

I further certify that the total number of votes cast is as follows:

GENERAL MEMBERS

Third Member, Board of Investments	*Total Votes Cast*
OMAR HAROON	*2,040*
HERMAN B. SANTOS	*6,627*
TOTAL	*8,667*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 14th day of August 2015.

REGISTRAR-RECORDER/COUNTY CLERK
COUNTY OF LOS ANGELES - CALIFORNIA

Dean C. Logan

DEAN C. LOGAN
Registrar-Recorder/County Clerk
County of Los Angeles

COUNTY OF LOS ANGELES

DEPARTMENT OF REGISTRAR-RECORDER/COUNTY CLERK

FINAL OFFICIAL ELECTION RETURNS

AUGUST 11, 2015 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION

TOTAL PRECINCTS	1	
PRECINCTS REPORTING	1	100.00
MEMBERSHIP	81,309	
BALLOTS CAST/TURNOUT	8,715	10.72

THIRD MEMBER,
BOARD OF INVESTMENTS
(GENERAL MEMBERS)
VOTE FOR: 1

OMAR HAROON	2,040	23.54
HERMAN B SANTOS	6,627	76.46

BOARD OF SUPERVISORS

MICHAEL D. ANTONOVICH, MAYOR
5TH DISTRICT
HILDA L. SOLIS, 1ST DISTRICT
MARK RIDLEY-THOMAS, 2ND DISTRICT
SHEILA KUEHL, 3RD DISTRICT
DON KNABE, 4TH DISTRICT

DEAN C. LOGAN
REGISTRAR-RECORDER/COUNTY CLERK