



CELIA ZAVALA  
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) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

October 01, 2019

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:

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

24 October 1, 2019

CELIA ZAVALA  
EXECUTIVE OFFICER

### LACERA ELECTION OF THE FOURTH MEMBER OF THE BOARD OF INVESTMENTS AND THE SEVENTH & ALTERNATE SAFETY MEMBER OF THE BOARD OF RETIREMENT (ALL DISTRICTS) (3-VOTES)

#### SUBJECT

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

#### **IT IS RECOMMENDED THAT THE BOARD:**

1. Declare the following election results official. The individuals shall serve a term of three years beginning January 1, 2020, and expiring December 31, 2022:

- Mr. Shawn R. Kehoe elected to the office of the Fourth Member, Board of Investments
- Mr. Shawn R. Kehoe elected to the office of the Seventh Member, Board of Retirement
- Mr. Will Pryor elected to the office of Alternate Safety Member, Board of Retirement

2. Instruct the Executive Officer of the Board of Supervisors to send notices of the election results to the acting Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and Board of Retirement.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On April 9, 2019, your Board approved the procedures for the election of the Fourth Member of the Board of Investments and the Seventh and Alternate Safety Members of the Board of Retirement of LACERA. Accordingly, elections were conducted between August 5, 2019, and August 30, 2019.

The candidate who receives the highest number of votes for the Fourth Member, Board of Investments is to be declared elected. Similarly, the person who receives the highest number of votes in the election of the Seventh Member, Board of Retirement is to be declared elected. The candidate with the highest number of votes who is from another safety group that is not represented by the person who is declared the Seventh Member shall be declared elected as the Alternate Safety Member of the Board of Retirement.

The certified election results (attached) confirm that Mr. Shawn R. Kehoe, of the Los Angeles County Sheriff's Department (LASD), received the highest number of votes cast for both the Fourth Member, Board of Investments and the Seventh Member, Board of Retirement, and Mr. Will Pryor, of the Los Angeles County Fire Department, received the second highest number of votes cast for the Seventh Member, Board of Retirement. Pursuant to the election procedures, your Board must declare these results official before elected members of the boards may assume office.

**Implementation of Strategic Plan Goals**

Approval of the recommendations contained in this letter broadly supports the County Strategic Goal of Operational Effectiveness/Fiscal Responsibility and Accountability.

**FISCAL IMPACT/FINANCING**

The Fourth Member of the Board of Investments and the Seventh and Alternate Safety Member Board of Retirement are active County employees and do not receive compensation for their service to LACERA.

**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. The elections were conducted in accordance with procedures approved by your Board on April 9, 2019. Pursuant to the County Employees Retirement Law of 1937, only eligible Safety Members of LACERA were allowed to vote in these elections.

It is appropriate at this time to officially declare the results of the election for the Fourth Member of the Board of Investments and the Seventh and Alternate Safety Members of the Board of Retirement official.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Declaring the election results official 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,

A handwritten signature in cursive script, appearing to read "Celia Zavala".

CELIA ZAVALA  
Executive Officer, Board of Supervisors

CZ:dg

Enclosures

c: Chief Executive Officer  
County Counsel  
Acting Chief Executive Officer, LACERA

EXECUTIVE OFFICE



BOARD OF SUPERVISORS

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KATHRYN BARGER

September 9, 2019

TO: Celia Zavala  
Executive Officer

FROM: Kathy Markarian *KM*  
Deputy Executive Officer

SUBJECT: **CONFIRMATION OF LACERA ELECTION RESULTS**

Attached are the certified results of the Los Angeles County Employees Retirement Association (LACERA) election which concluded on August 30, 2019. The election was conducted in accordance with the resolution adopted by the Board of Supervisors on April 9, 2019. The certified results show that the following candidates should be elected to the positions noted below for a term of three years beginning January 1, 2020, and expiring December 31, 2022:

- Mr. Shawn R. Kehoe - Fourth Member, Board of Investments
- Mr. Shawn R. Kehoe - Seventh Member, Board of Retirement
- Mr. Will Pryor - Alternate Safety Member, Board of Retirement

These results will become final after the Board of Supervisors declares the results official at a Board of Supervisors' meeting on or before October 15, 2019.

Please let me know if you have any questions.

KM

Attachment

c: Jeramy Gray, Chief Deputy  
Jeff Levinson, Assistant Executive Officer

August 30, 2019

Board of Supervisors - Executive Office  
500 West Temple Street  
Suite B1  
Los Angeles, CA  
90012 United States of America

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,



Brian Lack  
President  
Simply Voting Inc.

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## Results - LACERA Safety Member Elections

**Start:** 2019-08-05 08:00:00 US/Pacific

**End:** 2019-08-30 23:59:00 US/Pacific

**Turnout:** 2513 (19.5%) of 12884 electors voted in this ballot.

### Seventh and Alternate Members, Board of Retirement

Option	Votes
SHAWN R. KEHOE	1504 (60.0%)
WILL PRYOR	1001 (40.0%)

### VOTER SUMMARY

<b>Total</b>	2513
<b>Abstain</b>	8 (0.3%)

**Fourth Member, Board of Investments**

<b>Option</b>	<b>Votes</b>
SHAWN R. KEHOE	1525 (60.9%)
WILL PRYOR	979 (39.1%)

**VOTER SUMMARY**

<b>Total</b>	2513
<b>Abstain</b>	9 (0.4%)

