



SACHI A. HAMAI
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

GLORIA MOLINA

YVONNE B. BURKE

ZEV VAROSLAVSKY

DON KNABE

MICHAEL D. ANTONOVICH

September 4, 2007

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

Dear Supervisors:

**ELECTION OF THE FOURTH MEMBER OF THE BOARD OF INVESTMENTS
AND THE SEVENTH & ALTERNATE MEMBERS OF THE BOARD OF RETIREMENT
(ALL DISTRICTS)
(3-VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Declare Mr. William Reed Pryor elected to the office of the Fourth Member, Board of Investments for the term expiring December 31, 2010.
2. Declare Mr. William Reed Pryor elected to the office of the Seventh Member, Board of Retirement for the term expiring December 31, 2010.
3. Declare Mr. J. P. Harris elected to the office of the Alternate Member, Board of Retirement for the term expiring December 31, 2010.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

On April 3, 2007, your Board approved the procedures for the elections of the Fourth Member of the Board of Investments, and Seventh and Alternate Members of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA). Accordingly, these elections were held on July 31, 2007. Before elected members of the boards may assume office, your Board must declare the results official.

Pursuant to Government Code Sections 31520.1, 31520.2 and 31523, the Board of Supervisors approves the procedures for the elections to fill the vacancies 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 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 the Alternate Member of the Board of Retirement.

The Los Angeles County Registrar-Recorder/County Clerk certified at the completion of the official canvass of all ballots received for the election that Mr. William Reed Pryor, of the Los Angeles County Fire Department, was elected to the office of the Fourth Member, Board of Investments. Mr. William Reed Pryor was also elected to the office of the Seventh Member, Board of Retirement, and Mr. J. P. Harris, of the Department of the Los Angeles County Sheriff, was elected to the office of the Alternate Member, Board of Retirement. A copy of the certification of the election results is attached.

Implementation of Strategic Plan Goals

Approval of the recommendations contained in this letter broadly supports the County Strategic Goals of Workforce Excellence and Fiscal Responsibility.

FISCAL IMPACT:

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

FINANCING

Not Applicable.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The elections were conducted in accordance with procedures adopted by your Board on April 3, 2007. Pursuant to the County Employees Retirement Law of 1937, only eligible Safety Members of LACERA were allowed to vote for the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement.

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

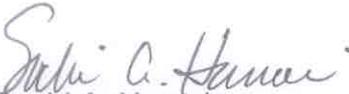
IMPACT ON CURRENT SERVICES:

Declaring official the election results for the Fourth Member of the Board of Investments and the Seventh and Alternate Members 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.

CONCLUSION:

Instruct the Executive Officer to send notices of the election results to the Chairpersons of the Board of Investments and Board of Retirement.

Respectfully submitted,


Sachi A. Hamai
Executive Officer

SAH: dg

Attachments (1)

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

Los Angeles County Registrar-Recorder/County Clerk

Certificate of the Canvass of the Election Returns

I, CONNY B. McCORMACK, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that beginning at 10:00 a.m. on Thursday, August 2, 2007, I commenced the canvass of all ballots received by this office for the election of SEVENTH AND ALTERNATE MEMBERS, BOARD OF RETIREMENT AND FOURTH MEMBER, BOARD OF INVESTMENTS (Safety Members) of the LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION held on July 31, 2007.

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

SEVENTH AND ALTERNATE MEMBERS, BOARD OF RETIREMENT
AND FOURTH MEMBER, BOARD OF INVESTMENTS
(Safety Members)

TOTAL
BALLOTS CAST
3,474

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

SAFETY MEMBERS

<u>Seventh and Alternate Members, Board of Retirement</u>	<u>Total Votes Cast</u>	<u>Fourth Member, Board of Investments</u>	<u>Total Votes Cast</u>
ARMANDO MACIAS	668	ARMANDO MACIAS	605
J. P. HARRIS	1,139	J. P. HARRIS	1,114
WILLIAM R. PRYOR	1,654	WILLIAM R. PRYOR	1,726

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 2nd day of August, 2007.




CONNY B. McCORMACK
Registrar-Recorder/County Clerk
County of Los Angeles