



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

MARK RIDLEY-THOMAS

ZEV YAROSLAVSKY

DON KNABE

MICHAEL D. ANTONOVICH

September 07, 2010

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

SUBJECT

ELECTION OF THE FOURTH MEMBER OF THE BOARD OF INVESTMENTS AND THE SEVENTH & ALTERNATE MEMBERS OF THE BOARD OF RETIREMENT OF THE LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION (LACERA).

IT IS RECOMMENDED THAT YOUR BOARD:

1. Declare Mr. William R. Pryor elected to the office of the Fourth Member, Board of Investments for the term expiring December 31, 2013.
2. Declare Mr. William R. Pryor elected to the office of the Seventh Member, Board of Retirement for the term expiring December 31, 2013.
3. Declare Mr. Shawn R. Kehoe elected to the office of Alternate Member, Board of Retirement for the term expiring December 31, 2013.
4. Instruct the Executive Officer/Clerk of the Board of Supervisors to send notices of the election results to the Chief Executive Officer of LACERA and Chairpersons of the Board of Investments and Board of Retirement.

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

6 September 7, 2010

Sachi A. Hamai
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EXECUTIVE OFFICER

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On April 6, 2010, your Board approved the procedures for the elections of the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement of LACERA. Accordingly, these elections were held on July 27, 2010.

Pursuant to Government Code Sections 31520.1, and 31520.2, 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.

On July 30, 2010, 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 R. Pryor, of the Los Angeles County Fire Department, was elected to the office of the Fourth Member, Board of Investments. Mr. William R. Pryor was also elected to the office of the Seventh Member, Board of Retirement, and Mr. Shawn R. Kehoe, 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 Goal of Operational Effectiveness.

FISCAL IMPACT/FINANCING

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.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The elections were conducted in accordance with procedures adopted by your Board on April 6, 2010. Pursuant to the County Employees Retirement Law of 1937, only eligible Safety Members of LACERA were allowed to nominate members and vote.

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 (OR PROJECTS)

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

CONCLUSION

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

Respectfully submitted,



SACHI A. HAMAI
Executive Officer, Board of Supervisors

SAH:dg:ms

Enclosures

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



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 Imperial Highway – P.O. Box 1024, Norwalk, California 90651-1024 – www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk

July 30, 2010

Ms. Sachi A. Hamai, Executive Officer
Board of Supervisors
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Ms. Hamai:

Pursuant to the Board of Supervisors' election resolution adopted April 6, 2010, enclosed are the canvass certificate and the official election results for the Los Angeles County Employees Retirement Association Election held on July 27, 2010.

Please call the Election Coordination Section at (562) 462-2632 if you have any questions.

Sincerely,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures:
Canvass Certificate
Final Official Election Returns

c: William T. Fujioka,
Chief Executive Officer
Andrea Ordin,
County Counsel

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, July 29, 2010, I canvassed 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 ELECTION held on July 27, 2010.

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

SEVENTH AND ALTERNATE MEMBERS,
BOARD OF RETIREMENT
(Safety Members)
TOTAL
BALLOTS CAST
3,336

FOURTH MEMBER,
BOARD OF INVESTMENTS
(Safety Members)
TOTAL
BALLOTS CAST
3,336

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>
SHAWN R. KEHOE	840
ARMANDO MACIAS	753
WILLIAM R. PRYOR	1,730
TOTAL	3,323

<u>Fourth Member, Board of Investments</u>	<u>Total Votes Cast</u>
SHAWN R. KEHOE	789
ARMANDO MACIAS	721
WILLIAM R. PRYOR	1,802
TOTAL	3,312

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 30th day of July, 2010.



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