



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 16, 2014

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

15 September 16, 2014

Sachi A. Hamai
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EXECUTIVE OFFICER

ELECTION OF THE SECOND AND EIGHTH MEMBERS OF THE BOARD OF INVESTMENTS AND THE SECOND AND EIGHTH MEMBERS AND ALTERNATE RETIRED 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. David Green elected to the office of the Second Member, Board of Investments, with a three-year term beginning on January 1, 2015, and expiring on December 31, 2017.
2. Declare Mr. Yves Chery elected to the office of the Second Member, Board of Retirement, with a three-year term beginning on January 1, 2015, and expiring on December 31, 2017.
3. Declare Ms. Diane A. Sandoval elected to the office of the Eighth Member, Board of Investments, with a three-year term beginning on January 1, 2015, and expiring on December 31, 2017.
4. Declare Mr. William "Bill" De La Garza elected to the office of the Eighth Member, Board of Retirement, with a three-year term beginning on January 1, 2015, and expiring on December 31, 2017.

5. Declare Mr. David L. Muir elected to the office of Alternate Retired Member, Board of Retirement, with a three-year term beginning on January 1, 2015, and expiring on December 31, 2017.

6. 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 the Chairpersons of the Board of Investments and Board of Retirement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On April 15, 2014, your Board approved the procedures for the election of the Second Member of the Board of Investments and the Board of Retirement, and the Eighth Member of the Board of Investments and the Board of Retirement, and the Alternate Retired Member of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA). The election was held on August 5, 2014. Before elected members of the boards may assume office your Board must declare the results official.

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 person who receives the highest number of votes in each race is to be declared elected.

On June 3, 2014, the Registrar-Recorder/County Clerk certified that, at the close of nominations for the Second Member, Board of Retirement, Mr. Yves Chery was the only person nominated at the close of the nomination period. Therefore, pursuant to Section 31523 of the Government Code, and your Board's resolution adopted April 15, 2014, it is recommended that your Board direct the 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 the following election results: Mr. David Green was elected to the office of the Second Member, Board of Investments; Ms. Diane A. Sandoval was elected to the office of the Eighth Member, Board of Investments; Mr. William "Bill" De La Garza was elected to the office of the Eighth Member, Board of Retirement; and Mr. David L. Muir was elected to the office of the Alternate Retired 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 Operational Effectiveness/Fiscal Sustainability.

FISCAL IMPACT/FINANCING

The Second 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. However, the Eighth Members of the Board of Investments and Board of Retirement and Alternate Retired Member

Board of Retirement can receive \$100 per meeting not to exceed \$500 per month. In addition, the Eighth Member of the Board of Retirement and the Alternate Retired Member Board of Retirement can receive additional compensation for the review and analysis of disability retirement cases. That compensation cannot exceed \$109.04 per day and is prorated for less than eight hours worked in a single day; the number of hours compensated cannot exceed thirty-two hours per month.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

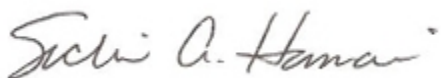
The elections were conducted in accordance with procedures approved by your Board on April 15, 2014. Pursuant to the County Employees Retirement Law of 1937 only eligible General Members of LACERA were allowed to vote for the Second Member, Board of Investments and only eligible Retired Members of LACERA were allowed to vote for the Eighth Members, Board of Investments and Board of Retirement and the Alternate Retired Member, Board of Retirement.

It is appropriate at this time to officially declare the results of the election for the Second Members of the Board of Investments and the Board of Retirement, and the Eighth Members of the Board of Investments and Board of Retirement and Alternate Retired Member of the Board of Retirement.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Declaring official the election results for the Second Members of the Board of Investments and the Board of Retirement, and the Eighth Members of the Board of Investments and Board of Retirement and Alternate Retired Member 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.

Respectfully submitted,



SACHI A. HAMAI

Executive Officer, Board of Supervisors

SAH:kw

Enclosures

c: Chief Executive Officer
Acting, 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 4, 2014

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:

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, 2015.

**Second 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
LaceraNormAug2014.Sttms.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 3, 2014, the following person was nominated for the office of **SECOND MEMBER, BOARD OF RETIREMENT (General Members)** of the **LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION** for the term beginning January 1, 2015.

GENERAL MEMBERS

Second Member, Board of Retirement

YVES CHERY

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 4th day of June, 2014.



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



Dean C. Logan
Registrar-Recorder/County Clerk

Los Angeles County Registrar-Recorder/County Clerk

August 8, 2014

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 15, 2014, enclosed are the canvass certificate and the final official election returns for the Los Angeles County Employees Retirement Association Election held August 5, 2014.

Please call the Election Planning Section at (562) 462-2317, 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

John Krattli,
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, August 7, 2014, I canvassed all ballots received by this office for the election of SECOND MEMBER, BOARD OF INVESTMENTS (General Members) and EIGHTH MEMBER, BOARD OF INVESTMENTS AND BOARD OF RETIREMENT and ALTERNATE MEMBER, BOARD OF RETIREMENT (Retired Members) of the LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION held on August 5, 2014.

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

SECOND MEMBER,
BOARD OF INVESTMENTS
(General Members)
TOTAL
BALLOTS CAST
8,067

EIGHTH MEMBER, BOARD OF INVESTMENTS
AND BOARD OF RETIREMENT
AND ALTERNATE MEMBER, BOARD OF RETIREMENT
(Retired Members)
TOTAL
BALLOTS CAST
13,866

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

GENERAL MEMBERS

<u>Second Member, Board of Investments</u>	<u>Total Votes Cast</u>
DAVID GREEN	6,310
RENE HERNANDEZ	1,738
TOTAL	8,048

RETIRED MEMBERS

<u>Eighth Member, Board of Investments</u>	<u>Total Votes Cast</u>	<u>Eighth Member, Board of Retirement</u>	<u>Total Votes Cast</u>	<u>Alternate Member, Board of Retirement</u>	<u>Total Votes Cast</u>
FREDERICK W. MASSEY	2,850	WILLIAM "BILL" DE LA GARZA	8,831	DAVID L. MUIR	10,311
DIANE A. SANDOVAL	10,827	SIMON S. RUSSIN	4,894	DORIS L. WALLACE	3,348
TOTAL	13,677	TOTAL	13,725	TOTAL	13,659

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 8th day of August, 2014.



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 05, 2014 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION

TOTAL PRECINCTS 2
PRECINCTS REPORTING 2 100.00

TOTAL MEMBERS 130,069

BALLOTS CAST/TURNOUT 21,933 16.86

SECOND MEMBER,

BOARD OF INVESTMENTS
(GENERAL MEMBERS)

Vote For: 1

DAVID GREEN 6,310 78.40

RENE HERNANDEZ 1,738 21.60

***TOTAL BALLOTS CAST 8,067

***PCTS 0001 RPTG 1

BOARD OF SUPERVISORS

DON KNABE, CHAIRMAN

4TH DISTRICT

GLORIA MOLINA, 1ST DISTRICT

MARK RIDLEY-THOMAS, 2ND DISTRICT

ZEV YAROSLAVSKY, 3RD DISTRICT

MICHAEL D. ANTONOVICH, 5TH DISTRICT

EIGHTH MEMBER,

BOARD OF INVESTMENTS
(RETIRED MEMBERS)

Vote For: 1

FREDERICK W MASSEY 2,850 20.84

DIANE A SANDOVAL 10,827 79.16

***TOTAL BALLOTS CAST 13,866

DEAN C. LOGAN

REGISTRAR-RECORDER/COUNTY CLERK

EIGHTH MEMBER,

BOARD OF RETIREMENT
(RETIRED MEMBERS)

Vote For: 1

W DE LA GARZA 8,831 64.34

SIMON S RUSSIN 4,894 35.66

***TOTAL BALLOTS CAST 13,866

ALTERNATE MEMBER,

BOARD OF RETIREMENT
(RETIRED MEMBERS)

Vote For: 1

DAVID L MUIR 10,311 75.49

DORIS L WALLACE 3,348 24.51

***TOTAL BALLOTS CAST 13,866

***PCTS 0001 RPTG 1