



Board Agenda Item 42

DATE: September 13, 2016

TO: Board of Supervisors

SUBMITTED BY: Donald Kendig
Retirement Administrator

SUBJECT: Appointment of Mary Ann Rogozinski as Alternate Retiree Representative

RECOMMENDED ACTION(S):

Cancel the Alternate Retiree Election and Appoint Mary Ann Rogozinski as Alternate Retiree Representative on the Board of Retirement for a three-year term expiring December 31, 2019.

In accordance with established rules, Mary Ann Rogozinski was unopposed as the Alternate Retiree Representative on the Board of Retirement and may be appointed by your Board to serve a term in lieu of an election.

ALTERNATIVE ACTION(S):

There is no viable alternative action.

FISCAL IMPACT:

There is no fiscal impact associated with the recommended actions.

DISCUSSION:

In accordance with Government Code section 31525, the Board of Supervisors established rules for the Retirement Board election process. These rules were adopted on November 25, 1969 and amended on October 30, 2001, March 1, 2005, August 11, 2009, and again on December 8, 2015 and state the following:

“If any candidate duly nominated is unopposed for the election at the close of nominations, the Board of Retirement shall so certify to the Board of Supervisors, who shall declare the election cancelled and appoint said candidate to the Retirement Board.”

The Board of Retirement on August 3, 2016, certified that Ms. Rogozinski was duly nominated and was unopposed for election for the Alternate Retiree Representative on the Board. The term commences January 1, 2017 through December 31, 2019.

REFERENCE MATERIAL:

BAI # NA November 25, 1969
BAI # 19 October 30, 2001
BAI # 32 March 1, 2005
BAI # 31 August 11, 2009

BAI # 25 December 8, 2015

CAO ANALYST:

Deborah Paolinelli