ATTACHMENT A

SUMMARY COMPARISON OF KEY CURRENT AND PROPOSED AMENDED BOARD OF RETIREMENT ELECTIONS PROCEDURES

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-/-	The Fresno County Employees' Association (FCERA) is the retirement system for the County of Fresno (County).	1	The Fresno County Employees' Retirement Association ("FCERA") is the retirement system for the County of Fresno (the "County"), and for participating governmental employer entities (each a "Special District" or collectively, "Special Districts"), under the County Employees Retirement Law of 1937 ("CERL," Gov. Code, § 31450 et seq.) and the Public Employees' Pension Reform Act of 2013 ("PEPRA," Gov. Code § 7522 et. seq.).	Adds: legal citations and reference to participating governmental employers.
		1-2	Specifies membership of Board of Retirement under Government Code § 31520.1:	Adds: membership of the Board of Retirement, referencing each seat.
			First member: County Auditor-	
			Controller/Treasurer-Tax Collector;	
			Second and third members: members of	
			FCERA, other than safety members, elected by those members (<i>i.e.</i> , general members);	
			Fourth, fifth, sixth, and ninth members: qualified electors of the County who are not	
			connected with the County government in any	
			capacity, except one may be a member of the	
			Board of Supervisors (each a "Supervisor"), and	

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			shall be appointed by the Board of Supervisors; a Supervisor appointed as a member of the Board of Retirement may not serve beyond his or her term of office as Supervisor; Seventh member: a safety member of FCERA elected by the safety members; The eighth member: a retired member of FCERA elected by the retired members of FCERA; and Alternate member: if there are multiple safety member groups (as of the date of this Resolution, the Board of Retirement does not have an alternate seventh member, but these election procedures shall apply to such an alternate seventh member if and when there should be such a member).	
			The Board of Supervisors' appointment of the Supervisor under Government Code § 31520.1 shall be made pursuant to the Board of Supervisors' policies and procedures for the appointment of any of its members to serve on another public agency's governing board. Under Government Code § 31520.5, the Board of Retirement alternate retired member, if any, shall be elected separately by retired members of FCERA in the same manner and at the same time	Adds: Board of Supervisors' appointment of the Supervisor shall be made pursuant to the Board' policies and procedures for the appointments. Adds: Board of Retirement alternate retired member, if any, shall be elected separately by retired members of FCERA in the

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		3	as the eighth member of the Board of Retirement is elected. Government Code § 31520.1 permits the Board of Supervisors to determine the manner in which elected members shall be elected to the Board of Retirement.	same manner and at the same time as the eighth member of the Board of Retirement is elected. Adds: Board of Supervisors' authority to determine the manner in which elected members shall be elected to the Board of Retirement.
		3	Under Government Code § 31524, the Board of Retirement's second and third members, seventh member, and, if any, alternate seventh member, shall be employees of the County or a Special District, while they hold such respective offices.	Adds: elected Board members shall be employees of the County or a Special District, while they hold such respective offices.
1	I. Date of Election/Reimbursement of Election Costs. Elections shall be held on the third Thursday in November for odd election years, and the third Thursday in August for even election years, except for special elections to fill midterm vacancies, which shall be set by the Fresno County Board of Supervisors. Please see Appendix A for a schedule of elections. Pursuant to an agreement entered	4-6	I. Dates of Elections; Officials; Reimbursement of Election Costs. A. Regularly-Scheduled Elections and Special Elections. Board of Retirement regular elections shall be held on the third Thursday in November for odd election years, and on the third Thursday in August for even election years, except for Special Elections called by the Board of Supervisors. The Board of Retirement's regular election	Adds: Appendix A, Elections Schedule is extended from 2029 to 2032.

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	into by Fresno County Employees' Retirement Association (FCERA) and the County, the Fresno County Clerk/Registrar of Voters shall be reimbursed for all of its election costs by FCERA within forty-five (45) calendar days after any election referred to herein.		schedule is attached hereto and incorporated herein by this reference as Appendix A – Election Schedule, and supersedes any prior Board of Retirement's regular election schedule adopted by the Board of Supervisors. These election procedures shall govern all regularly scheduled elections for the Board of Retirement in Appendix A – Election Schedule, and all Special Elections for the Board of Retirement. From time to time, the Board of Supervisors may supplement Appendix A – Election Schedule by amending this Resolution to add future regularly scheduled elections. B. County Registrar of Voters Declaration Regarding Election. The County Clerk/Registrar of Voters (the "County Registrar of Voters") may declare that he or she cannot conduct, or complete the conducting of, an election, or the election for a particular member seat, due to any condition, including but not limited to any error, omission, or neglect, or any cause beyond the control of FCERA, including the Board of Retirement, and/or any officer, employee, or agent thereof (the "FCERA Parties"), or the County, including the Board of Supervisors and/or the	Adds: County Registrar of Voters may declare that he or she cannot conduct, or complete the conducting of, an election, or the election for a particular member seat, due to any condition, including but not limited to any error, omission, or neglect, or any cause beyond the control of the FCERA Parties, or the County Parties, or any Special District Parties that in the determination of the County Registrar of Voters may adversely affect the outcome of the

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			County Registrar of Voters, and/or any officer, employee, or agent thereof (the "County Parties"), or any Special Districts, including their respective governing boards, and/or any officer, employee, or agent thereof, respectively (the "Special District Parties") that in the determination of the County Registrar of Voters may adversely affect the outcome of the election, or the election for a particular member seat, if the election, or the election for the particular member seat, were to proceed to completion. If the County Registrar of Voters makes a determination that he or she cannot conduct, or complete the conducting of, a Board of Retirement election, or the election for a particular member seat, under this Section I.B., then:	election, or the election for a particular member seat, if the election, or the election for the particular member seat, were to proceed to completion.
			 The County Registrar of Voters shall declare in writing that he or she cannot conduct, or complete the conducting of, the election, or the election for the particular member seat (and any such declaration concerning the particular member seat only affects that <i>member</i> seat); The County Registrar of Voters shall promptly post such declaration, which shall include the condition for such declaration, on 	Specifies procedures for the County Registrar of Voters to provide this declaration.

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			its Department website, and provide a copy thereof to the Board of Retirement, the FCERA Retirement Administrator, the Board of Supervisors, and the affected candidates for the election, or the election for the particular member seat, and shall request the Board of Supervisors to call a new Board of Retirement election, or a new election for the particular member seat, which election shall be a Special Election (as defined in Section I.C., herein); 3. Any such declaration by the County Registrar of Voters shall be final and conclusive with respect to such condition; and 4. The eligibility of members of FCERA to participate in the Special Election called by the Board of Supervisors under Section I.C., herein, shall relate to the Special Election so called without regard to the election for the Board of Retirement, or the election for a particular member seat, that County Registrar of Voters declared that he or she cannot conduct or complete. B. Board of Supervisors Call of Special Election. The Board of Supervisors shall, as soon as may be practicable under the circumstances at such time, call for, and set the	Adds: Board of Supervisors to call a special election to fill mid-term vacancies, or as requested by the Registrar of Voters due to the above,

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			date of, any Board of Retirement elections to any fill midterm vacancies, or any Board of Retirement election requested by the County	or requested by the Retirement Administrator, below (i.e., if the Retirement Administrator determines
			Registrar of Voters, under Section I.B.2, herein., or requested by the Retirement Administrator, under Section IV.F., herein (in either case, a "Special Election," or collectively, "Special Elections").	that no nominee is duly nominated or eligible for such seat; see Amended Elect. Procs., Sec. IV.F., p. 15).
			C. Officials: The FCERA Retirement Administrator, the FCERA Assistant Retirement Administrator, the FCERA Executive Assistant or the FCERA employee whom the Retirement Administrator certifies in writing to the County Registrar of Voters as the functional equivalent of the FCERA Executive Assistant for purposes of these election procedures, and the FCERA officer who is designated by the Retirement	Adds: definition of FCERA Authorized Officers, and the scope of their authorization.
			Administrator as the clerk to the Board of Retirement shall be, and each of them acting alone is (each a "FCERA Authorized Officer"), authorized to do any and all things for and on behalf of FCERA under these election procedures, unless the Retirement Administrator is specifically authorized to act hereunder for and on behalf of FCERA. The County Registrar of Voters (including his or her designee where specifically authorized to act hereunder) shall be	

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			and on behalf of the County under these election procedures, unless the Board of Supervisors is specifically authorized to act hereunder for and on behalf of the County. D. Reimbursement of Election Costs: Pursuant to an agreement entered into by and between FCERA and the County, the County Registrar of Voters shall be reimbursed for all of its election costs by FCERA within forty-five (45) calendar days after any Board of Retirement election referred to herein, or within the time otherwise agreed to between FCERA and the County under the reimbursement agreement.	
1	II. Type of Election: The Board of Retirement shall have two types of elections with separate but comparable procedures for both. One type of election will be for the active member trustees (General and Safety) on the Board of Retirement (Active Member Elections). The second type of election will be for the Retired and Alternate Retired member trustees on the Board of Retirement (Retired Member Elections).	6-10	II. Types of Elections; Eligible FCERA Membership Classifications. A. Types of Elections: The Board of Retirement shall have two types of elections with separate but comparable election procedures for both types of elections. 1. Active Member Election: One type of election shall be for the second and third members (general members), seventh member (safety member), and, if any, alternate seventh member (safety member) of the Board of	Adds: details for defining types of elections (i.e., Active Member Election and Retired Member Election).

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			Retirement, who shall be employees of the	
	A. Active Member Elections: There will be two categories of Active		County or a Special District, as well as be the appropriate membership classification of	
	Member Elections, General and Safety.		FCERA for the related Board of Retirement seat number, while they seek election for, and	
	1. Active, deferred and inactive General members will be eligible to participate in the election of the		hold, such respective offices (each an "Active Member Election").	
	second and third trustees (General). 2. Active, deferred and inactive		2. <u>Retired Member Election</u> : The other type of election shall be separate elections that	
	Safety members will be eligible to participate in the election of the		shall be held simultaneously for the retired member and alternate retired member of the	
	seventh trustee (Safety). 3. An Alternate Safety trustee		Board of Retirement, who shall be retired members of FCERA while they seek election	
	(seventh trustee) may be elected and seated if there is an eligible candidate (see section V (I) below).		for, and hold, such respective offices, (each a "Retired Member Election").	
	B. Retired Member Elections:		B. <u>Classifications of Eligible Members of</u> FCERA: Members of FCERA eligible to	Adds: details regarding classification of Members of FCERA eligible to
	Simultaneous elections will occur for the Retired trustee (eighth trustee) and		participate in a Board of Retirement election are identified and classified as the following types	participate in a Board of Retirement election, as follows:
	the Alternate Retired trustee (eighth trustee). Members may not run for		of voters, respectively:	election, as follows:
	both seats in the same election cycle.		1. "Eligible Active Members" are separately classified within their respective voter classifications:	"Eligible Active Members" are separately classified within their
				respective voter classifications:
			a. "Eligible General Members" are all general members of FCERA who either	"Eligible General Members" are all general members of FCERA

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			are employed by the County or a Special District, or have elected in writing to come within the provisions of Article 9 (commencing with Gov. Code, § 31700) of CERL, and on the date of such election was a general member (also known as a "Deferred General Member"), or have otherwise elected in writing under CERL to leave his or her accumulated contributions on deposit with FCERA upon separating from the service of the County or a Special District, and on the date of such election was a general member (also known as an "Inactive General Member"), as of the Eligible Voter Certification Date (as defined in Section VI.C.1., herein); and	who either are employed by the County or a Special District, or are a "Deferred General Member," or are an "Inactive General Member," as of the Eligible Voter Certification Date.
			b. "Eligible Safety Members" are all safety members of FCERA who either are employed by the County or a Special District, or have elected in writing to come within the provisions of Article 9 (commencing with Gov. Code, § 31700) of CERL, and on the date of such election was a safety member (also known as a "Deferred Safety Member"), or have otherwise elected in writing under CERL to leave his or her accumulated	"Eligible Safety Members" are all safety members of FCERA who either are employed by the County or a Special District, or are a "Deferred Safety Member," or are an "Inactive Safety Member," as of the Eligible Voter Certification Date.

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			contributions on deposit with FCERA upon separating from the service of the County or a Special District, and on the date of such election was a safety member (also known as a "Inactive Safety Member"),as of the Eligible Voter Certification Date. 2. "Eligible Retired Members" are all retired members of FCERA as of the Eligible Voter Certification Date. There shall not be any separate classifications of voters within Eligible Retired Members. C. Eligibility to Participate in Elections; One (1) Vote per Eligible FCERA Member: A member of FCERA who is eligible to participate in a Board of Retirement election, as provided in Section II.B., herein, may vote only for one (1) candidate who is designated within the same FCERA membership classification to which that eligible member of FCERA belongs as of the Eligible Voter Certification Date (e.g., for an Active Member Election, the eligible member of FCERA may only participate in the	v v 2
			appropriate voter classification either as an Eligible General Member or as an Eligible Safety Member, but not both). This "one (1) vote per eligible FCERA member" rule means	Adds/Explains: This "one (1) vote per eligible FCERA member" rule

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			that a FCERA member's accumulated retirement service credit in the other FCERA member classification (<i>e.g.</i> , Eligible Safety Member who has accumulated retirement service credit as a prior general member of FCERA), if any, shall not be considered in the determination of such FCERA members' eligibility to participate in a Board of Retirement election. A person's status as a beneficiary to a member of FCERA, whether living or deceased, does not, in and of itself, make such beneficiary eligible to participate in a Board of Retirement election.	means that a FCERA member's accumulated retirement service credit in the other FCERA member classification, if any, shall not be considered in the determination of such FCERA members' eligibility to participate in a Board of Retirement election.
			D. Eligibility to Participate in Elections; Active Member Elections: Eligible Active Members may participate in the election for a member of the Board of Retirement only within their own classification of FCERA membership either as an Eligible General Member or as an Eligible Safety Member, respectively, as follows: 1. An Eligible General Member may participate only in the election of the second and third members (general members) of the Board of Retirement;	Adds/Explains: Eligible Active Members may participate in the election for a member of the Board of Retirement only within their own classification of FCERA membership either as an Eligible General Member or as an Eligible Safety Member, respectively.
			2. An Eligible Safety Member may participate only in the election of (a) the seventh member	

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			(safety member), and (b) the alternate seventh member, if any (safety member), of the Board of Retirement. The alternate seventh member, if any, shall be elected from the group under Government Code § 31470.2 or 31470.4, or any other eligible safety member in the County if there is no eligible candidate from the groups under Government Code §§ 31470.2 and 31470.4, which is not represented by a member of the Board of Retirement who received the highest number of votes of all candidates in that group. If there is no eligible candidate for the alternate seventh member, there may not be an alternate seventh member. E. Eligibility to Participate in Elections;	Adds: Eligible Retired Members of
			Retired Member Elections: Simultaneous elections shall occur for the retired member (eighth member) and the alternate retired member of the Board of Retirement. Eligible Retired Members of FCERA may participate only in the election of retired member (eighth member) and the alternate retired member.	FCERA may participate only in the election of retired member (eighth member) and the alternate retired member.
			F. Observing the Election Process: Each candidate, including his or her designated representative, and any member of the public may observe the Retirement Administrator's drawing of lots for the order of placement of	Explains: Each candidate, or his or her designated single representative who is a County employee, but not both, shall be allowed a reasonable amount of County release time for

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			eligible candidates' names on the official ballot under Section IV.G., herein, the County Registrar of Voters and his or her designees' undertaking of the pre-count procedures under Section VII.E., herein, and the opening and inspection of Official Return Envelopes and the counting of returned voted official ballots under Sections VII.E. and VII.F., herein, respectively, provided however, (1) each candidate, or his or her designated single representative who is a County employee, but not both, shall be allowed a reasonable amount of County release time ("County Allowed Time") for such activities and, (2) each candidate, including his or her representative, and members of the public shall not interfere in any way with the Retirement Administrator's drawing of lots for the order of placement of candidates' names on the official ballot, or the County Registrar of Voters' and his or her designees' orderly undertaking of such pre-count procedures and counting, including, but not limited to, the touching or handling of any returned Official Return Envelopes or any returned voted official ballots. Candidates, including their representatives, who are County employees, shall not be allowed any County Allowed Time to obtain nominations or campaign.	these elections activities (but no change the provision that employees, shall not be allowed such time to obtain nominations or campaign).

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			G. Secret Ballots: Each election for the Board of Retirement shall be conducted herein by secret official ballot, and all votes shall be kept secret. H. No Write-Ins. Write-in ballots may not be made for any candidates, and write-in votes shall not be counted, in any election for the Board of Retirement.	Adds: Each election for the Board of Retirement shall be conducted herein by secret official ballot, and all votes shall be kept secret. Adds: Write-in ballots may not be made for any candidates, and write-in votes shall not be counted, in any election for the Board of Retirement.
2-3	III. Notice of Election - Active Member (General and Safety) Election: FCERA shall send a Notice of Election to each County Department, Special District and recognized employee representation organization with active FCERA members, and to each eligible deferred and inactive FCERA member at the address on file with FCERA, no later than seventy (70) calendar days prior to election day (E – 70 or election day minus 70). Said notice shall contain the following information: A. Qualifications: The nominee must be an active, deferred or inactive member of FCERA (General Member	10-11	III. Request for Election. A. Requirements. Not later than one hundred twenty (120) calendar days prior to election day (E – 120; all references to "E-#" mean election day minus # of calendar days) for a Board of Retirement election, the FCERA Authorized Officer shall provide the following to the County Registrar of Voters for the election: 1. Written Request: Written request for the County Registrar of Voters to conduct the Board of Retirement election that (a) specifies the date of the election either according to Appendix A - Election Schedule, or as a Special Election called by the Board of Supervisors under Sections I.C. or IV.F., herein, respectively; (b) specifies the relevant	Revises Election Schedule: Not later than 120 calendar days prior to election, the FCERA Authorized Officer shall provide a Written Request (including certain details) to conduct the election to the County Registrar of Voters. Specifies the information that is to be included with the request (e.g., the relevant member election, including the related seat number, for the Board of Retirement).

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	Voters will make changes to correct grammar, punctuation, or spelling. C. Close of Nominations: The nomination period shall close twenty (20) (E – 50) calendar days after the date FCERA sends the Notice of Election, as described above. If the nomination period ends on a weekend or holiday, it shall be extended to the end of the next business day. The County Clerk will be provided candidate names by E – 49. D. If any duly nominated candidate is unopposed for 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 Board of Retirement.		FCERA member's then-current address on file with FCERA. 2. For Retired Member Elections, which shall be separate elections held simultaneously for the retired member and alternate retired member of the Board of Retirement, (a) to each organization recognized by the Board of Retirement as representing the retired members of FCERA, and (b) for regularly-scheduled Retired Member Elections, to each retired member of FCERA at his or her then-current address on file with FCERA provided that such notice shall be by mailing a flyer (or including information along with or in the monthly benefit statement mailed to each retiree) that provides basic information about the regularly-scheduled Retired Member Elections. B. Member Seats: The Notice of Election shall state the following concerning the election for each member seat on the Board of Retirement:	Adds: Notice of Election shall state certain information concerning the election for each member seat on the Board of Retirement (e.g., each
			1. Each member seat for which the election is being held, specifying the classification of (<i>i.e.</i> , for Active Member Election, specifying either the general	member seat for which the election is being held, the term of office, and procedures for submissions of nominations and candidate's certification thereof and candidates'

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			member or safety member classification, or for the Retired Member Elections, specifying the retiree classification) and qualifications for the member seat, and the related seat number, or reference to retiree alternate member, as applicable.	statements, including deadlines for submissions thereof, the date of the election to be held, and the time period for the pre-count and counting of returned voted official ballots.
			2. The term of office for each member seat for which the election is being held.	
			3. Procedures for submissions of nominations and candidate's certification thereof and candidates' statements, including deadlines for submissions thereof, the date of the election to be held, and the time period for the pre-count and counting of returned voted official ballots, all of which shall comply with these election procedures.	
			C. <u>Nominee and Office Holder Qualifications</u> : Each nominee and office holder shall meet the following qualifications, as applicable:	Adds: Each nominee and office holder shall meet certain qualifications, as applicable.
			1. For the Active Member Election:	
			a. The nominee who is a general member of FCERA may be elected and hold office only as the second or third	the nominee who is a general member of FCERA may be elected and hold office only as the second

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			member of the Board of Retirement, provided that, at all relevant times, he or she shall be an employee of the County or a Special District, and remain (a) employed by the County or a Special District, and (b) in the classification of a general member of FCERA. b. The nominee who is a safety member of FCERA may be elected and hold office only as the seventh member, or, if any, alternate seventh member of the Board of Retirement, provided that, at all relevant times, he or she shall be an employee of the County or a Special District, and remain (a) employed by the County or a Special District, and (b) in the classification of a safety member of FCERA.	or third member of the Board of Retirement, provided that, at all relevant times, he or she shall be an employee of the County or a Special District, and remain (a) employed by the County or a Special District, and (b) in the classification of a general member. (Similar rule for safety member of FCERA).
			c. The nominee may be elected and hold office only in one seat at a time as a member of the Board of Retirement.	Adds: The nominee may be elected and hold office only in one seat at a time.
			d. Any nominee who is elected to any such seat on the Board of Retirement, but either separates from the service of the County or a Special District, or changes his or her FCERA membership	Adds: Any nominee who is elected to any such seat on the Board of Retirement, but either separates from the service of the County or a Special District, or changes his or

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			classification from general member to safety member or vice-versa, shall automatically vacate his or her office. e. The nominee may not be elected and hold office as a member of the Board of Retirement if he or she is or would be prohibited by law from holding such office. 2. For the Retiree Member Elections:	her FCERA membership classification from general member to safety member or vice-versa, shall automatically vacate his or her office.
			a. The nominee shall be, and at all relevant time remain, a retired member of FCERA.	Adds: For the Retiree Member Elections, the nominee shall be, and at all relevant time remain, a retired member of FCERA.
			b. The nominee may be elected and hold office only in one seat at a time as a member of the Board of Retirement.c. A nominee may not be elected and	The nominee may be elected and hold office only in one seat at a time as a member of the Board of Retirement.
			hold office as a member of the Board of Retirement if he or she is or would be prohibited by law from holding such office.	
			<u>D. Nominations; Candidates' Statements</u> : A petition, specifying the seat number (or for the Retired Member Elections, specifying the	Adds: Each Eligible General Member, each Eligible Safety Member, and each Eligible Retired

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			retiree classification of the member) of the Board of Retirement, and signed by at least fifteen (15) Eligible General Members for the second or third member, or by at least fifteen (15) Eligible Safety Members for the seventh member, or, if any, alternate seventh member, or by at least (15) Eligible Retired Members for the retired member (eighth member) seat or the alternate retired member seat of the Board of Retirement, as applicable, shall be delivered to the FCERA Retirement Administrator together with a certification from the nominee of said petition certifying his or her willingness and qualification to serve on the Board of Retirement for such specified member seat number (and for the Active Member Election, giving the name of the County department or Special District in which he or she is employed), and his or her contact information, which shall, among other things, include an email address; such email address may be used for all notices provided by FCERA or the County Registrar of Voters or his or her designee, to the candidate under these election procedures. Each Eligible General Member, each Eligible Safety Member, and each Eligible Retired Member, as applicable may nominate only one (1) person per member seat on the Board of Retirement for which the	Member, as applicable may nominate only one (1) person per member seat on the Board of Retirement for which the election is (or elections are, as applicable) being held and in which such Eligible General Member, Eligible Safety Member, or Eligible Retired Member, respectively, may participate.

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			election is (or elections are, as applicable) being held and in which such Eligible General Member, Eligible Safety Member, or Eligible Retired Member, respectively, may participate. The nominee may also submit a candidate's statement of two hundred (200) words or less, which shall be distributed with the official ballots, subject to the following: 1. The candidate's statement may include the name and occupation (for the Active Member Election, including the name of the County department or Special District in which he or she is employed, or for the Retired Member Elections, including the name of the County department or Special District in which he or she was employed), of the candidate and a brief description of the candidate's education, qualifications, and platform expressed by the candidate. The statement shall be limited to a recitation of the candidate's own personal background, qualifications, and platform, and shall not in any way refer to other candidate's qualifications, platform, character, or activities.	Adds: The statement shall be limited to a recitation of the candidate's own personal background, qualifications, and platform, and shall not in any way refer to other candidates for that office or to another candidate's qualifications, platform, character, or activities.

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			2. The candidate's statement shall be submitted with the petition in Word form, 12-point font type.	
			3. Once submitted, the statement may not be withdrawn, revised, or refiled by the nominee.	Adds: Once submitted, the statement may not be withdrawn, revised, or refiled by the nominee.
			4. The candidate's statement will be published as presented by the candidate, subject to the requirements of this Section IV.D., and any reformatting deemed necessary by the Retirement Administrator and/or the County Registrar of Voters.	
			5. Notwithstanding anything to the contrary in this Section IV.D., neither the FCERA Parties nor the County Parties assume any responsibility for the content or form of the statement or the distribution thereof to any voters, or for making any changes to the content of the statement, or for correcting its grammar, punctuation, or spelling, provided however, that the County Registrar of Voters may, in his or her sole discretion, after providing written notice to the affected candidate, delete any portion of the statement that the County	Adds: Neither the FCERA nor the County assume any responsibility for the content or form of the statement or the distribution thereof to any voters, or for making any changes to the content of the statement, or for correcting its grammar, punctuation, or spelling, provided however, that the County Registrar of Voters may, in his or her sole discretion, after providing written notice to the affected candidate, delete any portion of the

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			compliant with the requirements of this Section IV.D.	of Voters determines to be non-compliant with these requirements.				
			E. <u>Close of Nominations</u> : The nomination period shall close twenty (20) calendar days (E – 50) after the date FCERA provides the Notice of Election pursuant to this Section IV. If the nomination period ends on a weekend or holiday, it shall be extended to the end of the next FCERA business day.	(Note: no change in the close of the nomination period).				
			F. Confirmation of Eligible Candidates: Prior to determining the order of placement of candidates' names on the official ballot, the Retirement Administrator shall determine that the nominees are duly nominated and eligible candidates for election of the relevant seat on the Board of Retirement. If the Retirement Administrator determines that a nominee is not duly nominated or eligible for such seat, the	Adds: Prior to determining the order of placement of candidates' names on the official ballot, the Retirement Administrator shall determine that the nominees are duly nominated and eligible candidates for election of the relevant seat on the Board of Retirement.				
			Retirement Administrator shall declare such nominee as ineligible as a candidate for such seat. If the Retirement Administrator determines that no nominee is duly nominated or eligible	specifies procedures if a nominee is not eligible, or if no eligible nominees.				
			for such seat, the Retirement Administrator shall declare that there is no nominee who is eligible as a candidate for such seat, and the Retirement Administrator shall promptly request the Board of Supervisors to call a Special Election for	if no eligible nominees, the Retirement Administrator shall promptly request the Board of Supervisors to call a Special Election for such seat.				

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			such seat, and simultaneously provide a copy of such request to the County Registrar of Voters. Any such declaration by the Retirement Administrator shall be final and conclusive, but only as to such election for such seat, and the Retirement Administrator shall so inform the nominee(s), if any, and the reason therefor. G. Placement of Eligible Candidates' Names on Official Ballot: On E-47, the FCERA Retirement Administrator shall determine the order of placement of duly nominated and eligible candidates' names on the official ballot by drawing of lots at FCERA's office in the manner provided for the County Registrar's drawing of lots to break tie votes under Section VII.I., herein, except that the order of placement of such candidates' names on the official ballot shall be based on descending order of the lots as they are drawn. At least one (1) FCERA business day prior to such drawing of lots, FCERA shall provide written notice to all such candidates that they may observe such drawing of lots. The FCERA Retirement Administrator shall provide such candidates' names, and order of placement of such candidates' names, and order of placement of such candidates' names on the official ballot, to the County Registrar of Voters not later than E – 45.	On E-47, the FCERA Retirement Administrator shall determine the order of placement of duly nominated and eligible candidates' names on the official ballot by drawing of lots at FCERA's office in the manner provided for the County Registrar's drawing of lots to break tie votes, except that the order of placement of such candidates' names on the official ballot shall be based on descending order of the lots as they are drawn.

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			H. <u>Unopposed Candidates</u> : If any duly nominated and eligible candidate is unopposed for election at the close of nominations, the Retirement Administrator shall so certify to the Board of Supervisors, and the Board of Supervisors shall order that no election be held for such seat and shall direct the Clerk of the Board of Supervisors to cast a unanimous ballot in favor of the candidate pursuant to Government Code § 31523, subdivision (c). The Clerk of the Board of Supervisors shall deliver the casted ballot to the Board of Retirement, and a copy	Clarifies procedure if there are no unopposed candidates (Gov. Code, § 31523, subdivision (c)).
3-4	IV. Notice of Election - Retired and Alternate Retired Member Elections: Separate elections are held simultaneously for the Retired trustee and Alternate Retired trustee of the Board of Retirement. The FCERA shall send a Notice of Election to each organization recognized by the Board of Retirement as representing the		thereof to the County Registrar of Voters.	Retired Member Elections: Consolidated into new Section III, above.

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	Retired members of the FCERA no			As stated above: Retired Member
	later than seventy (70) calendar days prior to Election Day $(E-70)$. In addition, prior to sending the Notice, the FCERA will notify each Retired member of the upcoming election by mailing a flyer (or including a flyer in the monthly benefit statement mailed to each retiree) that provides basic information about the scheduled elections.			Elections: Consolidated into new Section III, above.
	Said Notice of Election shall contain the following information:			
	A. <u>Qualifications</u> : The nominee must be a Retired FCERA member.			
	B. Method of Nomination: A petition signed by fifteen (15) Retired FCERA members must be delivered to the Retirement Administrator together with a certification from the nominee of said petition certifying his or her willingness and qualification to serve on the Board of Retirement. The nominee may also submit a statement of 200 words or less giving his or her qualifications and platform, which			

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	will be distributed with the ballots. Said statement must be submitted with the petition, or it will not be published. Said statement will be published as presented by the candidate, subject to the 200 word limitation; neither the FCERA nor the Fresno County Clerk/Registrar of Voters will make changes to correct grammar, punctuation, or spelling. C. Close of Nominations: The nomination period shall close twenty (20) (E – 50) calendar days after the date the FCERA sends the Notice of Election, as described above. If the nomination period ends on a weekend or holiday, it shall be extended to the			As stated above: Retired Member Elections: Consolidated into new Section III, above.
	end of the next business day. The County Clerk will be provided candidate names by E – 49. D. If any duly nominated candidate is unopposed for 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			

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	appoint said candidate to the Board of Retirement.			
4- 10	V. <u>Election Procedure</u> :	16- 21	V. <u>Preparations for Elections</u> .	
	A. On the first working day following the close of nominations, the Retirement Administrator or his or her designee shall determine the order of placement of nominees' names on the ballot by drawing of lots. All nominees will be extended an invitation to view the drawing of lots. B. Each nominee or prospective nominee, or his/her designated		A. Preparation of Elections Materials: For each Board of Retirement election, not later than E-35, the Retirement Administrator, or any other FCERA Authorized Officer, and the County Registrar of Voters or his or her designee shall coordinate their respective pre-printing activities for the official ballot form and, if any, candidates' statements (See Section VI.A., herein, regarding the County Registrar of Voters' mailing of the Official Ballot Packet to eligible voters) as follows:	Not later than E-35, the Retirement Administrator, or any other FCERA Authorized Officer, and the County Registrar of Voters or his or her designee shall coordinate their respective pre-printing activities for the official ballot form and, if any, candidates' statements.
	representative, shall be allowed a reasonable amount of County or Special District time for witnessing the drawing of lots and the ballot count. County and Special District time shall not be used for obtaining nominations or campaigning. C. At the most recent payroll period ending before E-35, FCERA's Retirement Administrator, or his or her designee, shall deliver to the		 The FCERA Authorized Officer shall provide the following to the County Registrar of Voters: Sample proof of the form of the official ballot showing eligible candidates' names and order of their placement on the ballot (See Section IV.F., herein, regarding the Retirement Administrator's confirmation of eligible candidates); and 	Adds: the information that the FCERA Authorized Officer shall provide to the County Registrar of Voters.

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	Fresno County Clerk/Registrar of Voters the following together in one transmittal: FCERA's then-current electronic data file, in a computer program that is acceptable to the to the Fresno County Clerk/Registrar of Voters, of all eligible voters for the Active Member Election (based on their respective categories of General Members and Safety Members) and for the Retired Member Election, including their names and mailing addresses for their receipt of ballots (which mailing address is his or her mailing address as filed with his or her employer for active members or as filed with the FCERA for deferred, inactive and Retired members) accompanied by FCERA's Retirement Administrator's, or his or her designee's, certification, which shall be signed and dated as of the delivery date, and shall state the following: [insert name], [insert title] of the Fresno County Employees		b. Sample proof of the candidates' statements, if any. 2. The County Registrar of Voters or his or her designee shall order for printing the Official Ballot Packets based on the estimate of the specific number of Official Ballot Packets that FCERA requests the County Registrar to order under Section III.A.1., herein, plus additional official ballots and Official Return Envelopes, in his or her determination, to accommodate an estimated number of voters who might need reissued official ballots or Official Return Envelopes. The County Registrar of Voters shall order the printing of appropriate type of official ballots and Official Return Envelopes for each election (i.e., Eligible General Members, Eligible Safety Members and Eligible Retiree Members) so that types of Official Return Envelopes can be matched with their like-kind official ballots, for example, and not as a limitation, color-coding Official Return Envelopes to match the color of their like-kind official ballots.	1
	Retirement Association (FCERA) certifies to the Fresno County Clerk/Registrar of Voters that each accompanying electronic data file of		3. At least one FCERA Authorized Officer shall review all sample proofs of the forms of official ballot and, if any, candidates'	

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	eligible voters for the [insert		statements provided to the County Registrar					
	date] FCERA Active Member		of Voters or his or her designee under					
	Election (based on their respective		Sections V.A.1.a. and V.A.1.b, herein,					
	categories of General Members and		respectively, and give final written					
	Safety Members) and for the [insert date] FCERA Retired Member		verification to the County Registrar of Voters or his or her designee that the form of official					
	Election correctly identifies all		ballot and, if any, candidates' statements are					
	current, eligible voters for each such		correct and ready to print.					
	election (and for the [insert date]		correct and ready to print.					
	FCERA Active Member Election,		B. <u>Confidentiality</u> : The mailing addresses of	Adds: members' addresses shall				
	further correctly identifies all current,		the Eligible Active Members and Eligible	remain confidential, and not subject				
	eligible voters within their respective		Retired Members shall remain confidential, and	to public disclosure (Gov. Code, §				
	categories of General Members and		not subject to public disclosure (See Gov. Code,	31532; Cal. Const. Art I, § 1).				
	Safety Members), and that the		§ 31532; Cal. Const. Art I, § 1).					
	information in each such electronic							
	data file of eligible voters is complete		C. FCERA-Certified Electronic Data Files: At	the single eligible member				
	and accurate for all such eligible		the most recent payroll period ending before E-	certification form is tailored into an				
	voters in each such election, as of the		45, a FCERA Authorized Officer shall, not later	Active Member Election				
	date that each such electronic data file		than E-43, deliver to the County Registrar of	certification form and a Retired				
	of eligible voters and this certification		Voters the following together in an individual	Member Elections certification				
	is delivered to the Fresno County		transmittal for each type of election that has	form; additional detail is provided				
	Clerk/Registrar of Voters. [insert		been called (<i>i.e.</i> , Active Member Election or	in each new certification form				
	signature block/date]. Twenty-four		Retired Member Elections), FCERA's then-					
	(24) calendar days preceding the		current electronic data file, in a computer	at the most recent payroll period				
	election (E – 24), the Fresno County		program that is acceptable to the to the County	ending before E-45, a FCERA				
	Clerk/Registrar of Voters shall mail a		Registrar of Voters:	Authorized Officer shall, not later				
	ballot packet to each eligible voter for		1. For Active Manches Elections: Elicite	than E-43, deliver the form and				
	the Active Member Elections (based		1. For Active Member Elections: Eligible Congred Members who may participate in the	voter data.				
	on their respective categories of		General Members who may participate in the					

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	General Members and Safety Members) and for the Retired Members Elections at the mailing		election of the second and third members of the Board of Retirement (general members),	As stated above, specifies eligible members for each election.
	Member Elections at the mailing address for such voter, based on the information set forth in the applicable FCERA certified electronic data file of eligible voters, above. Said packet shall consist of: 1. Appropriate ballot(s) (General, Safety, or Retired and Alternate Retired), 2. Voting instructions, 3. Candidates' statements of qualifications, 4. A non-postage paid ballot return envelope bearing the address of the Fresno County		and Eligible Safety Members who may participate in the election of the seventh member of the Board of Retirement (safety member), and the alternate seventh member (safety member), if any, and their names and mailing addresses for receipt of Official Ballot Packets (which mailing address shall be his or her then-current mailing address as filed with his or her employer for active members of FCERA, or as filed with FCERA for deferred or inactive members, accompanied by the FCERA Authorized Officer's certification, which shall be signed and dated as of the delivery date (the "Eligible Voter Certification Date"), and shall state the following:	
	Clerk/Registrar of Voters Office, and 5. A sealed envelope bearing the member's name and address containing items 1 through 4.		ACTIVE MEMBER ELECTION CERTIFICATION This certification is provided under the	
	D. The Fresno County Clerk/Registrar of Voters shall administer the election as follows:		Election Procedures of the Board of Retirement of FCERA, as adopted by the Fresno County Board of Supervisors on [insert date] (the Election Procedures).	
	The Fresno County Clerk/Registrar of Voters shall		[insert name], [insert title] of the Fresno County Employees Retirement	

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	receive the following from the		Association (FCERA) certifies to the	As stated above, specifies eligible
	Retirement Administrator or		Fresno County Clerk/Registrar of Voters	members for each election.
	designee:		that:	
	a. Date of the Election,			
	b. Sample of the ballot with		a. The accompanying electronic data	
	appropriate candidates'		file(s) for the [insert date] Active	
	names and order of		Member Election represents and correctly	
	placement on the ballot,		identifies all current, eligible voters who	
	c. Candidates' Statements (if		may vote in such election;	
	applicable),			
	d. Calendar of events for the		b. The accompanying electronic data	
	election,		file(s), depending on the Board of	
	e. Written request for the		Retirement member seat, corresponds to	
	Fresno County Clerk to		the classification of members of FCERA	
	conduct the election, and		who may vote for the relevant seat in such	
	County-FCERA cost		election (i.e., Eligible General Members	
	reimbursement agreement		may vote only for the Eligible General	
	(See Section I, above).		Member seat(s), and Eligible Safety	
	f. Electronic data files of		Members may vote only for Eligible	
	eligible voters for the		Safety Member seat(s));	
	Active Member Election			
	and for the Retired		c. If an accompanying electronic data file	
	Member Election,		represents Eligible General Members, then	
	including Member names		that electronic data file correctly identifies	
	and address data (which		and only includes all current Eligible	
	shall remain confidential)		General Members who may vote for the	
	for mailing purposes and		Eligible General Member seat(s) for such	
	the accompanying		election;	
	FCERA certification of			

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	such eligible voter electronic data files (See section V.C, above), g. Voting instructions and other requested inserts/letters when applicable. 2. The Fresno County Clerk or designee shall order the official ballots and candidate statements. (Note: Ballots and candidate statements are ordered as per the amount requested by the Retirement Administrator or designee plus additional ballots to accommodate voters who might "spoil" their		d. If an accompanying electronic data file represents Eligible Safety Members, then that electronic data file correctly identifies and only includes all current Eligible Safety Members who may vote for the Eligible Safety Member seat(s) for such election; e. If an Active Member Election includes both the Eligible General Member seat(s) and the Eligible Safety Member seat(s), there are no voters classified in the accompanying electronic data file(s) both as an Eligible General Member and an Eligible Safety Member for such election;	As stated above, specifies eligible members for each election.
	ballot and for voters who did not receive their ballot in the mail.) 3. The Fresno County Clerk or designee shall order the official outgoing mailer and reply envelopes for the election. The quantity is determined by the number of members voting in the election. 4. The Fresno County Clerk or		f. If an Active Member Election is only for one type of classification (<i>i.e.</i> , Eligible General Member seat(s) or Eligible Safety Member seat(s)), there are no voters classified in the accompanying electronic data file(s) from the other classification for such election; g. An Eligible General Member's or Eligible Safety Member's accumulated	
	designee shall receive the ballot and candidate statement proofs. The Retirement Administrator or designee		retirement service credit has not been considered in the determination of such	

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	shall review all proofs and give the		FCERA members' eligibility to participate	As stated above, specifies eligible
	final verification that the ballot and		in such election;	members for each election.
	candidate statements are ready to			
	print.		h. There are no identified voters in the	
	5 77 1 11 . 1 . 1 11		accompanying electronic data file(s) who	
	5. The ballot packets shall be		are retired members of FCERA as of the	
	inserted and mailed by the Fresno County Clerk or designee. The		Eligible Voter Certification Date; and	
	Fresno County Clerk or designee shall		i. The information in the accompanying	
	observe all inserting processes.		electronic data file(s) of eligible voters is	
	observe an inserting processes.		complete and accurate for all such Eligible	
	6. The Fresno County Clerk or		General Member's or Eligible Safety	
	designee shall use non-profit postage		Member's, as applicable, who may vote in	
	for mailing of ballot packets, if such		such election, as of the date that such	
	method of mailing is available.		electronic data file(s) of eligible voters	
			and this certification is delivered to the	
	7. Procedures for 'Spoiled or		Fresno County Clerk/Registrar of Voters,	
	Reissued Ballots and Official Return		which is the "Eligible Voter Certification	
	Envelopes' are as follows:		Date" under the Election Procedures.	
	a. If a voter has spoiled or marked			
	his or her ballot or official		j. Any capitalized terms that are not	
	return envelope in error and		defined herein, are defined in the Election Procedures.	
	needs a replacement, the Fresno County Clerk or designee must			
	receive the spoiled or marked		Signature: Title:	
	ballot or official return envelope		Date:	
	back from the voter and a signed			
	declaration under penalty of		2. For Retired Member Elections: Eligible	
	perjury that, "My		Retired Members of FCERA who may	

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	spoiled/marked ballot/envelope has been surrendered to the Fresno County Clerk" before a new ballot or envelope is issued. b. If a voter did not receive or has lost or destroyed his or her ballot or official return envelope in the mail, the Fresno County Clerk or designee must receive a signed declaration under penalty of perjury that, "If received or found, the original ballot/official return envelope will be destroyed" before a new ballot or official return envelope is issued.		participate in the election of retired member (eighth member) and the alternate retired member of the Board of Retirement, if any, and their names and mailing addresses for receipt of Official Ballot Packets (which mailing address shall be his or her thencurrent mailing address as filed with FCERA) accompanied by the FCERA Authorized Officer's certification, which shall be signed and dated as of the Eligible Voter Certification Date, and shall state the following: RETIRED MEMBER ELECTIONS CERTIFICATION	As stated above, specifies eligible members for each election.
	E. Voted ballots shall be returned, each in its official return envelope, by United States Postal Service, over the counter, or by County messenger, to the Fresno County Clerk/Registrar of Voters Office not later than 5:00 p.m. on the date of the election. A postmark date, or the date that the voted ballot was given to the County messenger, shall not be considered. A voted ballot that is not in its official return envelope, and multiple		This certification is provided under the Election Procedures of the Board of Retirement of FCERA, as adopted by the Fresno County Board of Supervisors on [insert date] (the Election Procedures). [insert name], [insert title] of the Fresno County Employees Retirement Association (FCERA) certifies to the Fresno County Clerk/Registrar of Voters that: a. The accompanying electronic data file for the [insert date] Retired Member	

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	voted ballots that are in one official		Elections represents and correctly	As stated above, specifies eligible
	return envelope, shall be rejected.		identifies all current, Eligible Retired	members for each election.
	Bulk delivery of voted ballots,		Members who may vote in such elections;	
	defined here as over the counter			
	delivery of more than one ballot by a		b. The accompanying electronic data file	
	single individual, will not be		corresponds to the classification of	
	accepted by the Fresno County		Eligible Retired Members who may vote	
	Clerk/Registrar of Voters office.		in such elections (i.e., the retired member	
			(eighth member) and the alternate retired	
	F. Members who reside outside of the		member seats);	
	continental United States may return			
	their voted ballot by mail or		c. The accompanying electronic data file	
	overnight delivery to be received in		correctly identifies and only includes all	
	the County Clerk's office not later		current Eligible Retired Members who	
	than 5:00 pm on the date of the		may vote in such elections.	
	election. A postmark date or other		1 771	
	countries' marks indicating mailing		d. There are no identified voters classified	
	date, or date that the voted ballot was		in the accompanying electronic data file(s)	
	given to the overnight carrier, shall not be considered.		who are deferred or inactive general members of FCERA or deferred or	
	not be considered.		inactive safety members of FCERA, or	
	G. At 9:00 AM on the next business		general members of FCERA who are	
	day following the election, the		employed by the County or Special	
	Fresno County Clerk or designee		District, or safety members of FCERA	
	shall count the ballots and certify the		who are employed by the County or	
	results of the count in writing. Any		Special District; and	
	member of the public may witness		Special District, and	
	the counting of the ballots.		e. The information in the accompanying	
	the counting of the banots.		electronic data file of eligible voters is	

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	H. Prior to opening the official envelopes containing voted ballots, the Fresno County Clerk or designee shall compare FCERA's electronic data files (See section V.C, above) to the name of the voter on each official envelope, and create a roster of voters who voted in each election. If the Fresno County Clerk determines that multiple ballots have been received from any voter, none of their ballots will be opened and counted.		complete and accurate for all such Eligible Retired Members who may vote in such elections, as of the date that such electronic data file of eligible voters and this certification is delivered to the Fresno County Clerk/Registrar of Voters, which is the "Eligible Voter Certification Date" under the Election Procedures. f. Any capitalized terms that are not defined herein, are defined in the Election Procedures. Signature:	As stated above, specifies eligible members for each election.
	I. Prior to opening the official envelopes containing voted ballots, any candidate may challenge the validity of any ballot based on good cause, and in the event of any such challenge, the Fresno County Clerk/Registrar of Voters shall, consistent with these procedures, decide the validity of such ballot so challenged. J. Any candidate receiving a plurality of all votes cast for his or her respective election (General, Safety,		Title: Date: 3. Before delivering the FCERA-certified electronic data file(s) of eligible voters to the County Registrar of Voters for any Active Member Election or Retired Member Elections, as required herein, the FCERA Authorized Officer who will provide each of the foregoing certifications and electronic data file(s) shall ensure that the file(s) are accurate and complete according to the FCERA Authorized Officer's certification to be delivered and FCERA's records that are reflected in such data file(s), and shall retain	

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	Retired or Alternate Retired) shall be deemed elected. K. The Alternate Safety member shall be that Safety candidate from the group under Government Code section 31470.2 or 31470.4, or any other eligible Safety member in the FCERA if there is no eligible candidate from the groups under Sections 31470.2 and 31470.4, which is not represented by a Board of Retirement trustee who received the highest number of votes of all candidates in that group. If there is no eligible candidate from the other Safety groups, there may not be an Alternate Safety member. L. Official results of ballots shall be tallied and canvass results shall be forwarded to the Retirement Administrator or designee. The ballots shall be canvassed and accounted for by the Fresno County Clerk as to: 1. Ballots issued; 2. Ballots returned, 3. Rejected ballots,		the County Registrar of Voters is required to retain tallied ballots under Section IX., herein. The County Registrar of Voters may rely exclusively on the foregoing certifications delivered by the FCERA Authorized Officer as conclusive proof of the accuracy and completeness of the information set forth in each accompanying applicable FCERA-certified electronic data file of eligible voters delivered to the County Registrar of Voters.	The County Registrar of Voters may rely exclusively on the foregoing certifications delivered by the FCERA Authorized Officer as conclusive proof of the accuracy and completeness of the information set forth in each accompanying applicable FCERA-certified electronic data file of eligible voters delivered to the County Registrar of Voters.

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	4. Votes cast, 5. Over votes, 6. Blank votes, 7. Spoiled/Reissued ballots, 8. Undeliverable Ballots. M. Upon certification of the election results, the Fresno County Clerk or designee shall post the results on its Department website. N. Within three business days following receipt of the election results, the Retirement Administrator or designee shall post the results on the FCERA's website (www.FCERA.org) and deliver a copy to each County Department and Special District with active members, to each organization recognized by the Board of Retirement as representing the Retired members of FCERA and to each employee representation unit with active members in the classification for which the election was held (Safety or General).			

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	O. Except for the date of the election, the preceding sections shall govern such special elections as the Board of Supervisors may call to fill midterm vacancies. P. The Fresno County Clerk shall retain tallied ballots for a period of six months following the certification of the election results.	21-22	VI. Distribution of Official Ballot Packets to Eligible Voters. A. Ballot Requirements; Mailing: Twenty-four (24) calendar days before the election (E – 24), the County Registrar of Voters shall mail a sealed outgoing official ballot packet (each an "Official Ballot Packet," or collectively "Official Ballot Packets") to each Eligible Active Member for the Active Member Election, or to each Eligible Retired Member for the Retired Member Elections, at the mailing address for each such eligible voter, based solely on the information set forth in each applicable FCERA-certified electronic data file of eligible voters, delivered to County Registrar of Voters and certified by a FCERA Authorized Officer under Section VI.C., herein. All such	(Note: no change in the ballot mailing period). Clarifies: Twenty-four (24) calendar days before the election (E – 24), the County Registrar of Voters shall mail sealed outgoing official ballot packets, based solely on the information set forth in each applicable FCERA-certified electronic data file of eligible voters, delivered to County Registrar of Voters and certified by a FCERA Authorized Officer, in Section VI.C., herein.

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			eligible voter name and address data shall remain confidential, including for mailing purposes, pre-counting, and official ballot counting (See Section V.B., herein). 1. The Official Ballot Packet shall bear the applicable eligible voter's name and address and consist of the following documents to be inserted therein: a. One (1) official ballot that is applicable to the eligible voter's FCERA member classification pursuant to Section II.B., herein, for an election of the Board of Retirement (i.e., either one official ballot for Eligible General Members in the Active Member Election, or one official ballot for Eligible Safety Members in the Active Member Election; or one official ballot for Eligible Retired Members in the Retired Member Elections); b. Voting instructions prepared by the County Registrar of Voters or his or her designee; c. Candidates' statements, if any; an	

Pg.	Current Elections Procedures	Pg.	Proposed Amended Elections Procedures	Summary of Key Proposed Changes
			d. One (1) non-postage paid official ballot return envelope bearing the address of the Fresno County Clerk/Registrar of Voters Office ("Official Return Envelope"), and providing a unique identifying number, code and/or symbol, as determined by the County Registrar of Voters, that will enable the County Registrar of Voters to verify the identity of the eligible voter who returns the voted official ballot.	Adds: Official Return Envelope will provides a unique identifying number, code and/or symbol, as determined by the County Registrar of Voters, that will enable the County Registrar of Voters to verify the identity of the eligible voter who returns the voted official ballot.
			 2. The County Registrar of Voters or his or her designees shall: a. Use a company or companies, which is or are certified by the California Secretary of State to print ballots, to provide all ballots and undertake all ballot layout and preparation and/or inserting processes relating to such documents to be provided, prepared, laid out, and/or inserted into the Official Ballot Packets, provided however, the County Registrar of Voters or his or her designees instead may, at his or her option, undertake any or all of such functions; 	Adds: The County Registrar of Voters or his or her designees shall use a company or companies, which is or are certified by the California Secretary of State to print ballots, to provide all ballots and undertake all ballot layout and preparation and/or inserting processes relating to such documents to be provided, prepared, laid out, and/or inserted into the Official Ballot Packets, provided however, the County Registrar of Voters or his or her designees instead may, at his or her option, undertake any or all of such functions.

Pg.	Current Elections Procedures	Pg.	Proposed Amended Elections Procedures	Summary of Key Proposed Changes
			 b. Use non-profit postage for mailing of the Official Ballot Packets if such method of mailing is available; and d. Mail the Official Ballot Packets as required herein. 	
		22-33	VII. Pre-Count; Counting; Election Results. The County Registrar of Voters shall process the receipt, pre-counting, and counting of returned voted official ballots for the election as follows: A. Reissued Official Ballot Materials: The procedures for spoiled, mismarked, undelivered, lost, or destroyed, official ballots or Official Return Envelopes are as follows: 1. If a voter has spoiled or marked his or her official ballot or Official Return Envelope in error and needs a replacement, the County Registrar of Voters or his or her designees must receive the spoiled or mismarked ballot or Official Return Envelope back from the voter and a signed declaration under penalty of perjury from the voter, as applicable, before a new official ballot or Official Return Envelope is issued to the voter, as follows:	

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			"My spoiled/mismarked official ballot for the [inset date] Board of Retirement election has been surrendered to the Fresno County Registrar of Voters."	
			Or	
			"My spoiled/mismarked official return envelope for the [inset date] Board of Retirement election has been surrendered to the Fresno County Registrar of Voters."	
			2. If a voter claims that he or she did not receive in the mail the Official Ballot Packet or claims that he or she lost or destroyed his or her official ballot or Official Return Envelope, the County Registrar of Voters or	
			his or her designees must receive a signed declaration under penalty of perjury from the voter, as applicable, before a new official ballot or Official Return Envelope is issued to the voter, as follows:	
			"I did not receive my official ballot packet for the [inset date] Board of Retirement election. If I receive my official ballot packet, I will immediately destroy the original official ballot."	
			Or	

Pg.	Current Elections Procedures	Pg.	Proposed Amended Elections Procedures	Summary of Key Proposed Changes
			"I lost or destroyed my official ballot for the [inset date] Board of Retirement election. If I find my official ballot, I will immediately destroy the official ballot." Or "I lost or destroyed my official return envelope for the [inset date] Board of Retirement election. If I find my official return envelope, I will immediately destroy the official return envelope." 6. The County Registrar of Voters' created roster of FCERA members who voted in each election under Section VII.D.1., herein, and counting of returned voted official ballots under Section VII.F., herein, shall take into account, any new official ballot issued to the voter under this Section VII.A. B. Return of Voted Official Ballots: Each member of FCERA returning his or her voted official ballot to the County Registrar of Voters must return the voted official ballot in the voted official ballot's like-kind, Official Return Envelope provided to the member by the County Registrar of Voters. Voted official ballots may be returned to the County Registrar of Voters only by United States Postal Service,	Adds: Each member of FCERA returning his or her voted official ballot to the County Registrar of Voters must return the voted official ballot in the voted official ballot is like-kind, Official Return Envelope provided to the member by the County Registrar of Voters.

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			overnight delivery by a commercial carrier, or hand delivery to the County Registrar of Voter's office by the voting FCERA member whose name is on printed on the official ballot, not later than 5:00 PM on the date of the election. A postmark date on the Official Return Envelope containing the voted official ballot, or a date that the Official Return Envelope containing the voted official ballot was given to an overnight commercial carrier, shall not be considered. A returned voted official ballot that is not in the voted official ballot's like-kind, Official Return Envelope, or multiple voted official ballots that are in a single Official Return Envelope, shall be rejected. If during counting of returned voted official ballots, the County Registrar of Voters or his or her designee discovers any returned voted official ballot that is not among like-kind returned voted official ballot shall be deemed to have been returned in an envelope other than its like-kind, Official Return Envelope, and such returned voted official ballot shall be rejected. Bulk delivery of voted official ballots, defined as the delivery in any manner of multiple voted official ballots, shall not be accepted by the County Registrar of Voters.	Eliminates: the use of County messenger as a means for eligible voters to return their voted ballots. Voted official ballots may be returned to the County Registrar of Voters only by United States Postal Service, overnight delivery by a commercial carrier, or hand delivery to the County Registrar of Voter's office by the voting FCERA member whose name is on printed on the official ballot, not later than 5:00 PM on the date of the election. A returned voted official ballot that is not in the voted official ballot that is not in the voted official ballots that are in a single Official Return Envelope, or multiple voted official ballots that are in a single Official Return Envelope, shall be rejected. If during counting of returned voted official ballots, the County Registrar of Voters or his or her designee discovers any returned voted official ballot that is not among like-kind returned voted official ballots, such returned voted official ballot shall be deemed to have been returned in an

Pg.	Current Elections Procedures	Pg.	Proposed Amended Elections Procedures	Summary of Key Proposed Changes
			C. Return of Voted Official Ballots from Outside Continental United States: Members of FCERA who reside outside of the continental United States may, subject to these election procedures, return their voted official ballot by United States mail or overnight delivery by a commercial carrier to be received in the County Registrar of Voters Office not later than 5:00 PM on the date of the election. A postmark date on the Official Return Envelope containing the voted official ballot, or other countries' marks on the Official Return Envelope containing the voted official ballot indicating any date, including but not limited to a mailing date, or date that the Official Return Envelope containing the voted official ballot was given to an overnight commercial carrier, shall not be considered.	envelope other than its like-kind, Official Return Envelope, and such returned voted official ballot shall be rejected. Bulk delivery of voted official ballots, defined as the delivery in any manner of multiple voted official ballots, shall not be accepted by the County Registrar of Voters.
			D. <u>Pre-count Procedures</u> : Commencing at 9:00 AM on the next County business day following the election, or as soon thereafter as may be practicable under the circumstances at such time, the County Registrar of Voters or his or her designees shall undertake the following pre-count procedures before opening and counting the returned voted official ballots.	Adds: pre-count procedures prior to the Registrar of Voters or his or her designees counting returned ballots: Prior to opening the Official Return Envelopes, the County Registrar of Voters or his or her designees shall (a) verify whether the name of the voter, and his or her FCERA member classification, on each Official

Pg.	Current Elections Procedures	Pg.	Proposed Amended Elections Procedures	Summary of Key Proposed Changes
			1. Prior to opening the Official Return Envelopes, the County Registrar of Voters or his or her designees shall (a) verify whether the name of the voter, and his or her FCERA member classification, on each Official Return Envelope, matches the voter's name and FCERA member classification on the FCERA-certified electronic data file(s) for such classification delivered to the County Registrar of Voters under Section VI.C., herein, and (b) create a roster of FCERA members who voted in each election. The roster of FCERA members who voted shall remain confidential, and not subject to public disclosure (See Section V.B., herein). If the County Registrar of Voters or his or her designee determines that any returned Official Return Envelopes do not comply with these election procedures, none of those Official Return Envelopes will be opened, none of the voted official ballots contained therein will be counted, and the County Registrar of Voters shall proceed to complete all pre-count procedures for all other returned Official Return Envelopes for the Active Member Election or the Retired Member Elections, as applicable.	Return Envelope, matches the voter's name and FCERA member classification on the FCERA-certified electronic data file(s) for such classification delivered to the County Registrar of Voters under Section VI.C., herein, and (b) create a roster of FCERA members who voted in each election. If the County Registrar of Voters or his or her designee determines that any returned Official Return Envelopes do not comply with these election procedures, none of those Official Return Envelopes will be opened, none of the voted official ballots contained therein will be counted, and the County Registrar of Voters shall proceed to complete all pre-count procedures for all other returned Official Return Envelopes for the Active Member Election or the Retired Member Elections, as applicable.

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Pg.	Current Elections Procedures	Pg.	Proposed Amended Elections Procedures	Summary of Key Proposed Changes
			2. The County Registrar of Voters or his or	The County Registrar of Voters or
			her designees shall complete all pre-count	his or her designees shall complete
			procedures for the Active Member Election or	all pre-count procedures for the
			the Retired Member Elections prior to	election prior to opening the Official
			opening the Official Return Envelopes under Section VII.E., herein.	Return Envelopes.
			E. Opening and Inspecting Official Returned Envelopes; Separating Returned Voted Official	Upon opening the Official Returned Envelopes, and before the
			Ballots: Upon opening the Official Returned	official voted ballots are separated
			Envelopes, and before the official voted ballots	from their respective Official Return
			are separated from their respective Official	Envelopes, the Registrar of Voters or
			Return Envelopes, the Registrar of Voters or his	his or her designees shall inspect
			or her designees shall inspect each opened	each opened Official Returned
			Official Returned Envelope solely for the	Envelope solely for the purpose of
			purpose of determining whether the returned official ballot contained therein is in its like-	determining whether the returned official ballot contained therein is in
			kind, Official Returned Envelope. If the County	its like-kind, Official Returned
			Registrar of Voters or his or her designees	Envelope. If the County Registrar of
			discover that any returned voted official ballot	Voters or his or her designees
			is not its like-kind, Official Return Envelope,	discover that any returned voted
			such returned voted official ballot shall be	official ballot is not its like-kind,
			rejected. After all Official Returned Envelopes	Official Return Envelope, such
			have been so opened and inspected for an	returned voted official ballot shall be
			election, the Registrar of Voters or his or her	rejected.
			designees shall separate the returned official	
			ballots from their respective Official Returned	After all Official Returned
			Envelopes, and, once separated, kept in separate	Envelopes have been so opened and
			groups, as follows:	inspected for an election, the

Pg.	Current Elections Procedures	Pg.	Proposed Amended Elections Procedures	Summary of Key Proposed Changes
			1. For the Active Member Election:	Registrar of Voters or his or her designees shall separate the returned official ballots from their respective
			a. Returned official ballots for the active general member seat(s) shall be grouped together, and kept separate from all other returned official ballots; and	Official Returned Envelopes, and, once separated, kept in separate groups, based on eligible voter classifications.
			b. Returned official ballots for the active safety member seat(s) shall be grouped together and kept separate from all other returned official ballots.	
			2. For the Retired Member Elections: returned official ballots for the retired member (eighth member) seat and alternate retirement member seat shall be grouped together (but in any event shall be considered as official ballots for separate elections) and kept separate from all other returned official ballots.	
			F. Counting the Returned Voted Official Ballots: After opening and inspecting all of the Official Return Envelopes under Section VII.E., herein, the County Registrar of Voters or his or her designee(s) shall count the returned voted official ballots by using an electronic voting system until completed, as follows:	Adds: After opening and inspecting all of the Official Return Envelopes, the County Registrar of Voters or his or her designee(s) shall count the returned voted official ballots by using an electronic voting system until completed.

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			1 The County Registrar of Voters shall tally the results of the official count for the Active Member Election (including separate counts for the active general member seat(s) and the active safety member seat(s) in the same regularly scheduled election or Special Election), and for the Retired Member Elections (including separate counts for the retired member (eighth member) seat and the alternate retired member seat in the same regularly scheduled election cycle or Special Election), according to the following categories, as applicable: a. Official ballots issued; b. Official ballots returned; c. Rejected official ballots; d. Votes cast; e. Overvotes (<i>i.e.</i> , returned voted official ballot invalidated due to more than one vote per member seat); f. Blanks (<i>i.e.</i> , not voted); g. Spoiled/reissued official ballots; and	

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			h. Undeliverable official ballots. 2. In the event an electronic voting system cannot be used for counting all of the returned voted official ballots, the County Registrar of Voters or his or her designee(s) shall count the returned voted official ballots by hand. In the event a returned voted official ballot cannot be counted by an electronic voting system due to the condition of the voted official ballot, the County Registrar of Voters or his or her designee(s) shall create a duplicate ballot, using the same information in the returned voted official ballot, and count such duplicate ballot in the same manner as all other likekind returned voted official ballots are counted by the electronic voting system. The County Registrar of Voters shall retain the returned voted official ballot that cannot be counted by the electronic voting system, and indicate on such returned voted official ballot that it cannot be used and that the duplicate ballot has been used in its place; the created duplicate ballot shall be deemed to be the voted official ballot. 3. Any candidate receiving the highest	Adds: In the event an electronic voting system cannot be used for counting all of the returned voted official ballots, the County Registrar of Voters or his or her designee(s) shall count the returned voted official ballots by hand. specifies use of duplicate ballot for ballots that cannot be counted electronically.
			number of votes, in the plurality of all votes cast for the election of a member seat on the	

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			Board of Retirement, shall be deemed elected for that seat. G. Posting and Delivering Election Results: The County Registrar of Voters or his or her designees shall complete all counting procedures for the Active Member Election or the Retired Member Elections under Section VII.F, herein, prior to posting the results of each	
			election. After completing the counting procedures for each election, the County Registrar of Voters or his or her designee shall, as soon thereafter as may be practicable under the circumstances at such time, promptly post the election results on its Department website and deliver the election results to the FCERA Retirement Administrator by email or hand delivery.	
			H. Request for Recount Requirements: In the event a candidate desires to request a recount of the election for the member seat that he or she is seeking on the Board of Retirement, he or she must file a written request for the recount with the County Registrar of Voters, and comply with this Section VII.H., not later than 5:00 PM on the fifth (5 th) calendar day following the date that the County Registrar of Voters or his or her designee has posted the election results on its	Adds: Procedures for recount request: Candidate he or she must file a written request for the recount with the County Registrar of Voters, and comply with this Section VII.H., not later than 5:00 PM on the fifth (5 th) calendar day following the date that the County Registrar of Voters or his or her designee has posted the

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			Department website pursuant to Section VII.G., herein. In the event of timely multiple requests for a recount of the election for the member seat, each requesting candidate shall comply with this Section VII.H, herein, without regard any other request for a recount, but there shall be only one recount. 1. Recount Request in Writing. The written request for a recount must comply with this Section VII.H., herein.	election results on its Department website.
			2. One Request Per Candidate. A candidate may only request a recount of the election for the member seat that he or she is seeking on the Board of Retirement, and a recount will only be conducted if the candidate first pays the County Registrar of Voters' the full cost of the recount pursuant to this Section VII.H.2.	A candidate may only request a recount of the election for the member seat that he or she is seeking on the Board of Retirement, and a recount will only be conducted if the candidate first pays the County Registrar of Voters' the full cost of the recount.
			a. In the event of a request for a recount, the County Registrar of Voters or his or her designee shall, not later than five (5) County business days thereafter, provide the candidate a written estimate cost of the recount, and the candidate must deposit an amount equal to the cost estimate, in the form of cash, cashier's check, or money	Specified the procedure for the Registrar of Voters to request the estimated amount for the cost of the requested recount; specifies deposit requirements.

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		order, with the County Registrar of Voters not later than the third (3 rd) County business day thereafter.	
		b. In the event the money so deposited is insufficient to pay the County Registrar of Voters' costs of completing the recount, the County Registrar of Voters shall suspend the recount and provide the candidate a written estimate of the cost of completing the recount. The candidate must deposit an amount equal to the cost estimate with the County Registrar of Voters not later than the third (3 rd) County business day thereafter. In the event the County Registrar of Voters does not receive the estimated cost in the form of a cash, cashier's check, or money order deposit within such time, the recount shall be terminated, and any activities that the County Registrar of Voters undertook toward the recount shall be disregarded and have no force or effect.	specifies the procedure for further deposit of funds in the event the money so deposited is insufficient to pay the County Registrar of Voters' costs of completing the recount.
		c. In the event the moneys so deposited are sufficient to pay the County Registrar of Voters' costs of the recount, the County Registrar of Voters shall conduct recount,	Conducting the recount: the County Registrar of Voters shall conduct recount, including breaking

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			according to the election procedures for counting returned official ballots under Section VII.F., herein, and the following procedures shall apply, depending on the outcome of the recount:	the election procedures for counting returned official ballots, and the following procedures shall apply:
			i. If the recount does not change the result of the election in the favor of the candidate requesting the recount, including a resulting tie vote or breaking a tie vote, the County Registrar of Voters shall so inform the affected candidates of the recount results and such recount shall be disregarded.	If the recount does not change the result of the election in the favor of the requesting candidate, including a resulting tie vote or breaking a tie vote, the County Registrar of Voters shall so inform the affected candidates of the recount results and such recount shall be disregarded.
			ii. If the recount changes the result of the election in the favor of the candidate requesting the recount, including a resulting tie vote or breaking a tie vote, the County Registrar of Voters shall post the changed election results on its Department website and deliver the changed election results to the FCERA Retirement Administrator, pursuant to Section VII.G., herein.	If the recount changes the result of the election in the favor of the requesting candidate, including a resulting tie vote or breaking a tie vote, the County Registrar of Voters shall post the changed election results on its Department website and deliver the changed election results to the FCERA Retirement Administrator.
			iii. No affected candidate shall be entitled to a new recount following the	No affected candidate shall be entitled to a new recount following the completion of a recount.

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			completion of a recount under these election procedures. d. The amount of moneys deposited by the candidate for the costs of a recount shall only be refunded to the candidate requesting the recount upon the completion of the recount if such candidate achieves a new count in the election that changes the result of the election in his or her favor, including a resulting tie vote (in which case any such tie vote shall be broken under Section VIII.I., herein, but if the outcome of the broken tie vote is favorable to the candidate requesting the recount, that outcome shall not give such candidate a right to the refund) or breaking a tie vote; otherwise all of such moneys paid to the County Registrar of Voters and spent for the recount shall be retained by the County Registrar of Voters.	The amount of moneys deposited by the candidate for the costs of a recount shall only be refunded to the candidate upon the completion of the recount if such candidate achieves a new count in the election that changes the result of the election in his or her favor, including a resulting tie vote. otherwise all of such moneys paid to the County Registrar of Voters and spent for the recount shall be retained by the County Registrar of Voters.
			e. Any amount of such moneys so deposited with the County Registrar that is required to be refunded, as provided herein, or in any event not spent for the recount, will be refunded to the candidate within thirty (30) County business days	any amount of such moneys so deposited with the County Registrar that is required to be refunded, or in any event not spent for the recount, will be refunded to the candidate within thirty (30) County business

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			following the completion of the election process. In the event of timely multiple requests for a recount of the election, the County Registrar shall determine whether or how to apportion any such amounts to be refunded to the requesting candidates.	days following the completion of the election process.
			I. <u>Tie Votes:</u> After the conclusion of, or passage of time allowed herein for, any recount that may be conducted pursuant to Section VII.H, herein, if two or more candidates receive an equal and the highest number of votes, in the plurality of all votes cast for the election of a member seat on the Board of Retirement, the County Registrar of Voters shall direct the candidates who received the tie votes to appear before him or her or his or her designee at the office of the County Registrar of Voters at a time and date, not later than five (5) County business days thereafter, to be designated by him or her for the drawing of lots to break the tie, provided that a candidate may designate a representative to appear and act for him or her in his or her absence. If a candidate or his or her representative is not in attendance at the specified time and date for, or attends but at any time does not participate in, the drawing of the lots, the County Registrar of Voters or his or her designee shall proceed and appoint a	Adds: Procedures for breaking tie votes: the County Registrar of Voters shall direct the candidates who received the tie votes to appear before him or her or his or her designee at the office of the County Registrar of Voters at a time and date, not later than five (5) County business days thereafter, to be designated by him or her for the drawing of lots to break the tie (i.e., using slips of paper, each placed in a container, drawn from a larger container).

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			Department employee or employees (in either case, who is not a spouse, domestic partner, parent or child of any affected candidate) to act as the candidate's or candidates' representative(s) for all purposes relating to the drawing of lots, provided that, if a candidate or his or her representative appears, or attends but at any time does not participate, while the drawing of lots is in progress, the drawing of lots shall continue until completion without regard to the fact that the candidate or his or her representative had not appeared or participated. The County Registrar of Voters or his or her designee shall break the tie by drawing of lots in the following manner, using ordinary materials and supplies selected by the County Registrar of Voters or his or her designee: 1. Before undertaking the drawing of lots, the following procedures shall be read aloud to the candidates or their representatives who are present. 2. The candidates or their representatives shall be provided a small slip of paper, each approximately the same size, upon which they shall write the name of the candidate.	

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			3. The candidates or their representatives shall fold and place their signed slips in identical small sealed containers (<i>e.g.</i> , pill bottle with a cap), seal them, and hand their sealed containers to the County Registrar of Voters or his or her designee, and those sealed containers, once returned to him or her, shall be placed by Registrar of Voters or his or her designee in a larger opaque container (<i>e.g.</i> , hat, bag, or bucket). 4. Without looking into the larger container, the County Registrar of Voters' or his or her designee shall reach into the larger container, retrieve only one (1) of the smaller sealed containers, and open the retrieved sealed container. The name of the candidate whose name is in the retrieved sealed container shall be announced as the winner of the elected seat. 5. The candidate winning the tie for the election of a member seat on the Board of Retirement shall be deemed elected for that seat, and the completion of such drawing of lots to break the tie vote shall be final and conclusive.	

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			J. Certification of Final, Official Election Results: The County Registrar of Voters or his or her designees shall complete all counting procedures for each election under Section VII.F., herein, prior to certifying the final, official election results of such election. After completing all such counting procedures for each election, the County Registrar of Voters shall, as soon thereafter as may be practicable under the circumstances at such time, certify the final, official election results of such election, and, such certification shall be the final and conclusive, official results of the election, except for any County Registrar of Voters final action, or a response, in relation to the protest under Section VIII.A.2, herein. Upon certification of the official election results of each election, the County Registrar of Voters or his or her designees shall promptly post the certified final, official election results on its Department website and deliver the certified final, official election results to the FCERA Retirement Administrator by email or hand delivery. The counting procedures and certification of the final, official election results shall be completed not later than fourteen (14) calendar days following the first day of opening	Clarifies: The County Registrar of Voters or his or her designees shall complete all counting procedures for each election prior to certifying the final, official election results of such election. The counting procedures and certification of the final, official election results shall be completed not later than fourteen (14) calendar days following the first day of opening the Official Return Envelopes for each such election, as applicable, provided that the time for such completion shall be extended by any additional time as may be necessary for the County Registrar of Voters to act upon or respond to any request for recount, and by five (5) County business days in the event there is the need for the drawing of lots to break the tie.
			the Official Return Envelopes for each such election, as applicable, provided that the time	

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			for such completion shall be extended by any additional time as may be necessary for the County Registrar of Voters to act upon or respond to any request for recount, under Section VII.H., herein, and by five (5) County business days in the event there is the need for the drawing of lots to break the tie, as provided in Section VII.I., herein. K. No Requirement for County Registrar of Voters to Act. Notwithstanding anything to the contrary in these election procedures, the County Registrar of Voters is not required to post or deliver any election results under Section VII.G., herein, or certify, post and deliver any final, official election results under Section VII.J., herein, when the County Registrar of Voters declares that he or she cannot conduct or complete the conducting of the election, or the election of a particular member seat, as provided in Section I.B., herein.	Adds: the County Registrar of Voters is not required to post or deliver any election results, or certify, post and deliver any final, official election results when the County Registrar of Voters declares that he or she cannot conduct or complete the conducting of the election, or the election of a particular member seat.
		33- 35	VIII. Protest; Legal Challenge. A. Protest Requirements: In the event a candidate desires to protest the results of any election, other than making a request for a recount of the election for the member seat that	In the event a candidate desires to protest the results of his or her election (other than a recount request), he or she must file the

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			he or she is seeking on the Board of Retirement, of the election for the member seat that he or she is seeking on the Board of Retirement, he or she must file the written protest with the County Registrar of Voters (and he or she must include written proof that he or she has provided a copy of the written protest to any other affected candidate), in compliance with this Section VIII.A., not later than 5:00 PM on the fifth (5 th) calendar day following the date that the County Registrar of Voters has posted the election results on its Department website pursuant to Section VII.G., herein. The County Registrar of Voters shall not be obligated to consider any additional or amended grounds for the protest, or	written protest with the County Registrar of Voters not later than 5:00 PM on the fifth (5 th) calendar day following the date that the County Registrar of Voters has posted the election results on its Department website pursuant.
			any augmented documentation or other evidence from the protesting candidate, after receipt of the written protest. 1. Protest in Writing. The written protest	The written protest shall be based or
			shall be based on the failure of the FCERA Parties, the County Parties, and/or the Special District Parties, as applicable, to comply with these election procedures, and must specify such grounds for the protest and be accompanied by any documentation or other evidence that may be referenced in the protest.	the failure of the FCERA Parties, the County Parties, and/or the Special District Parties, as applicable, to comply with these election procedures; must include grounds for protest.

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			 County Registrar of Voters Action or Response. Subject to the candidate's compliance with Section VIII.A., herein, the County Registrar of Voters shall, with thirty (30) County business days of receipt of the written protest, act upon or respond to the written protest and provide notice thereof to the affected candidates and the FCERA Administrator. Valid and Timely Protest; Final, Official Election Results. Once the County Registrar of Voters takes final action, or provides a response, in relation to any protest under Section VIII.A., herein, such final action or response, as applicable, shall be the final and conclusive, official results of the election. 	Adds: Subject to the candidate's compliance with the protest requirements, the County Registrar of Voters shall, with thirty (30) County business days of receipt of the written protest, act upon or respond to the written protest and provide notice thereof to the affected candidates and the FCERA Administrator. Adds: Once the County Registrar of Voters takes final action, or provides a response, in relation to any protest, such final action or response, as applicable, shall be the final and conclusive, official results of the election.
			B. Failure to Exhaust Administrative Remedies: Any candidate's failure to timely make a request for a recount or pay the County Registrar of Voters for the full cost of a requested recount, if any, as required in Section VII.H., herein, or timely file a valid written protest of the official election results as required under Section VIII.A., herein (or raise any issue that could have been raised in a protest but was not raised), shall be considered a failure of	Adds: Any candidate's failure to timely make a request for a recount or pay for the cost of a requested recount, if any, or timely file a valid written protest of the official election results as required herein (or raise any issue that could have been raised in a protest but was not raised), shall be considered a failure of the

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			the candidate to exhaust his or her administrative remedies with respect to (a) any failure of any of the FCERA Parties, the County Parties, and/or the Special District Parties to comply with these election procedures (or any issue, to the extent the issue could have been raised but was not raised in the protest); and (b) the election results. C. Legal Challenge to Election and Writ of Mandate: Any legal challenge relating to, or seeking review of, any right or duty of, act or omission including any failure by FCERA Parties, the County Parties, and/or the Special District Parties, as applicable, to comply with these election procedures relating to any election of the Board of Retirement under these election procedures or otherwise, shall be by writ of mandate under Code of Civil Procedure § 1085 in the Fresno Superior Court.	candidate to exhaust his or her administrative remedies with respect to (a) any failure of any of the FCERA Parties, the County Parties, and/or the Special District Parties to comply with these election procedures (or any issue, to the extent the issue could have been raised but was not raised in the protest); and (b) the election results. Adds: Any legal challenge relating to, or seeking review of, any right or duty of, act or omission including any failure by FCERA Parties, the County Parties, and/or the Special District Parties, as applicable, to comply with these election procedures relating to any election of the Board of Retirement under these election procedures or otherwise, shall be by writ of mandate under Code of Civil Procedure § 1085 in the Fresno Superior Court.

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		35	IX. FCERA Posts Official Election Results. Not later than ten (10) FCERA business days following the later of the date that (1) the	Adds: Not later than ten (10) FCERA business days following
			County Registrar of Voters or his or her designees delivers the certified final, official election results to the FCERA Retirement Administrator for each election, or provides notice of final action, or a response to a protesting candidate, relating to his or her protest under Section VIII.A., herein, to the FCERA Administrator, a FCERA Authorized Officer shall post such results on FCERA's	the later of the date that (1) the County Registrar of Voters or his or her designees delivers the certified final, official election results to the FCERA Retirement Administrator, or provides notice of final action, or a response to a protesting candidate, to the FCERA Administrator, a FCERA
			website (www.FresnoCountyRetirement.org) and deliver a copy thereof as follows: (1) for an Active Member Election, to each County department and Special District employing members of FCERA who were eligible to vote in the election, and to each recognized employee representation organization having FCERA members who were eligible to vote in	Authorized Officer shall post such results on FCERA's website and deliver a copy thereof to certain officers and organizations.
			the election and employed by the County or a Special District, and (2) for Retired Member Elections, to each organization recognized by the Board of Retirement as representing the retired members of FCERA. A FCERA Authorized Officer may provide any updating information under this Section IX in the event	

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			of any legal challenge to any certified final, official election results.	
		35	X. Swearing in the Newly Elected Member.	
			The Board of Retirement shall swear in the newly elected member as soon as practicable under the circumstances at such time.	Adds: The Board of Retirement shall swear in the newly elected member as soon as practicable.
		36	XI. Retention of Tallied Returned Official Ballots. The County Registrar of Voters shall retain tallied returned official ballots until the later of: (i) six (6) months following the certified final, official election results under Sections VIII.H.3., or VIII.H.4., herein, or (ii) the final judgment, including any appeals, of any legal challenge brought pursuant to Section VIII.C., herein.	
		36	XII. <u>Effectiveness</u> .	
			This Resolution shall be effective immediately upon its adoption. From and after its effective	Adds: The new Resolution shall be effective immediately upon its

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			date, this Resolution supersedes any prior resolution of the Board of Supervisors with respect to the subject of Board of Retirement Election Procedures, including the prior resolutions of the Board of Supervisors referenced in the recitals to this Resolution. *END*	adoption. From and after its effective date, the new Resolution supersedes any prior resolution of the Board of Supervisors.