



Mendocino County

Legislation Details (With Text)

File #: 17-0846 **Version:** 1 **Name:**
Type: Approval **Status:** Approved
File created: 9/8/2017 **In control:** Mendocino County Employees Retirement Association
On agenda: 9/19/2017 **Final action:**
Title: Approval of Order that No Election be Held for the October 2, 2017, Board of Retirement Election Pursuant to Government Code Section 31523; and Direction to the Retirement Administrator to Cast a Unanimous Ballot for Incumbent and Unopposed Candidates Kathryn Cavness, General Member, 3rd Seat; Tim Knudsen, Retired Member, 8th Seat; and Richard Shoemaker, Alternate Retired Member, 10th Seat, for Three Year Terms Beginning December 1, 2017

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/19/2017	1	Board of Supervisors		

To: Board of Supervisors

From: Mendocino County Employees Retirement Association

Meeting Date: September 19, 2017

Department Contact: James Wilbanks, Ph.D.

Phone: 463-4328

Department Contact: Judy Zeller

Phone: 463-4328

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Order that No Election be Held for the October 2, 2017, Board of Retirement Election Pursuant to Government Code Section 31523; and Direction to the Retirement Administrator to Cast a Unanimous Ballot for Incumbent and Unopposed Candidates Kathryn Cavness, General Member, 3rd Seat; Tim Knudsen, Retired Member, 8th Seat; and Richard Shoemaker, Alternate Retired Member, 10th Seat, for Three Year Terms Beginning December 1, 2017

Recommended Action/Motion:

Approve order that no election be held for the October 2, 2017, Board of Retirement election pursuant to Government Code Section 31523 and direct the Retirement Administrator to cast a unanimous ballot for incumbent and unopposed candidates Kathryn Cavness, General Member, 3rd Seat; Tim Knudsen, Retired Member, 8th Seat; and Richard Shoemaker, Alternate Retired Member, 10th seat, for three year terms beginning December 1, 2017.

Previous Board/Board Committee Actions:

None

Summary of Request:

Incumbent candidates Kathryn Cavness, General Member, 3rd Seat, Tim Knudsen, Retired Member, 8th Seat, and Richard Shoemaker, Alternate Retired Member, 10th seat, are all running unopposed for the October 2, 2017 Board of Retirement elections. Therefore, pursuant to Government Code Section 31523, the Board of Supervisors shall order that no election be held and shall direct the Retirement Administrator to cast a unanimous ballot in favor of such candidates for the three year terms beginning December 1, 2017.

Alternative Action/Motion:

None

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Budgeted in Current F/Y: N/A

Current F/Y Cost: N/A

Annual Recurring Cost: N/A

Supervisorial District: All

Vote Requirement: Unanimous

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Alan D. Flora, Assistant CEO

CEO Review: Yes

CEO Comments:



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Executed By: Nadia Tipton

Final Status:**Approved**

Date: September 20, 2017

Executed Item No.: Item Number:

Note to Department:

Executed Documents Returned to

Department: Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N