



# Mendocino County

## Legislation Details (With Text)

**File #:** 20-0867      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Consent Agenda  
**File created:** 9/15/2020      **In control:** Mendocino County Employees Retirement Association  
**On agenda:** 11/3/2020      **Final action:**  
**Title:** Approval of Certification of the October 13, 2020 Board of Retirement Election Results Electing James Andersen as the Alternate Retired Member, 10th Seat, to a Three Year Term Beginning December 1, 2020; and Approval of Order that No Election be Held Pursuant to Government Code Section 31523 and Direction to the Retirement Administrator to Cast Unanimous Ballots for Incumbent and Unopposed Candidate Kathryn Cavness, General Member, 3rd Seat, and Unopposed Candidate Richard Shoemaker, Retired Member, 8th Seat, to Three Year Terms Beginning December 1, 2020nd

Recommended Action/Motion:

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 10132020 Final Vote 1

Date	Ver.	Action By	Action	Result
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**To: Board of Supervisors**

**From:** Mendocino County Employees Retirement Association

**Meeting Date:** November 3, 2020

**Department Contact:** Doris Rentschler

**Phone:** 463-4329

**Department Contact:** Judy Zeller

**Phone:** 463-4328

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

### Agenda Title:

Approval of Certification of the October 13, 2020 Board of Retirement Election Results Electing James Andersen as the Alternate Retired Member, 10th Seat, to a Three Year Term Beginning December 1, 2020; and Approval of Order that No Election be Held Pursuant to Government Code Section 31523 and Direction to the Retirement Administrator to Cast Unanimous Ballots for Incumbent and Unopposed Candidate Kathryn Cavness, General Member, 3rd Seat, and Unopposed Candidate Richard Shoemaker, Retired Member, 8th Seat, to Three Year Terms Beginning December 1, 2020

### Recommended Action/Motion:

Certify the October 13, 2020 Board of Retirement election results, electing James Andersen as the Alternate Retired Member, 10th Seat, to a three year term beginning December 1, 2020; and approve the Order that no election be held pursuant to Government Code Section 31523 and direct the Retirement Administrator to cast unanimous ballots for Incumbent and unopposed candidate Kathryn Cavness, General Member, 3rd Seat; and

unopposed candidate Richard Shoemaker, Retired Member, 8th Seat, to three year terms beginning December 1, 2020.

**Previous Board/Board Committee Actions:**

September 19, 2017

**Summary of Request:**

At the October 13, 2020 Board of Retirement Election James Andersen was Elected by Majority Vote as the Alternate Retired Member, 10<sup>th</sup> Seat. The Board of Retirement Bylaws, Article X, Section 8, State that Following the Date of Election the Retirement Administrator Shall Certify the Election Results to the Board of Retirement and to the Board of Supervisors. The Candidate receiving the highest number of votes shall be declared elected.

Incumbent Candidate Kathryn Cavness, General Member, 3rd Seat, and Richard Shoemaker, Retired Member, 8th Seat were Unopposed for the October 13, 2020 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.

**Alternative Action/Motion:**

None

**Supervisory District:** All

**vote requirement:** Unanimous

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** N/A

**current f/y cost:** N/A

**annual recurring cost:** N/A

**budget clarification:** N/A

**budgeted in current f/y:** N/A

**if no, please describe:**

**revenue agreement:** N/A

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

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**CEO Liaison:** Executive Office

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Deputy Clerk I

Date: NOVEMBER 3, 2020

Final Status: Approved

