



# Mendocino County

## Legislation Text

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File #: 17-0039, Version: 1

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**To: Board of Supervisors**

**From:** Mendocino County Employees Retirement Association

**Meeting Date:** January 24, 2017

**Department Contact:** James Wilbanks

**Phone:** 463-4328

**Department Contact:** Judy Zeller

**Phone:** 463-4328

**Item Type:** Consent Agenda

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

**Agenda Title:**

Approval of the Mendocino County Employees Retirement Association Resolution 2016-03, Adopting a Conflict of Interest Code

**Recommended Action/Motion:**

Approve the Mendocino County Employees Retirement Association Resolution 2016-03 adopting a conflict of interest code.

**Previous Board/Board Committee Actions:**

None.

**Summary of Request:**

Approve the Mendocino County Employees Retirement Association Resolution 2016-03 adopting a conflict of interest code. The Mendocino County Board of Supervisors, as the code reviewing body, must approve the Mendocino County Employees Retirement Association Conflict of Interest Code.

**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:** Majority

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

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**CEO Liaison:** Alan D. Flora, Assistant CEO

**CEO Review:** Yes

**Comments:**