



# Mendocino County

## Legislation Text

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**File #:** 17-0846, **Version:** 1

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**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

**Supervisory District:** All

**Vote Requirement:** Unanimous

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

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

**CEO Review:** Yes

**CEO Comments:**



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**FOR COB USE ONLY**

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