



LORI GLASGOW  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 383  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1411 • FAX: (213) 620-0636

## MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

September 12, 2017

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

## **ELECTION OF THE SECOND AND EIGHTH MEMBERS OF THE BOARD OF INVESTMENTS AND THE SECOND AND EIGHTH MEMBERS AND ALTERNATE RETIRED MEMBER OF THE BOARD OF RETIREMENT (ALL DISTRICTS) (3-VOTES)**

### **SUBJECT**

Declare official the election results of the Los Angeles County Employees Retirement Association (LACERA).

### **IT IS RECOMMENDED THAT THE BOARD:**

1. Declare Mr. David Green elected to the office of the Second Member, Board of Investments, with a three-year term beginning on January 1, 2018, and expiring on December 31, 2020.
2. Declare Mr. Herman B. Santos elected to the office of the Second Member, Board of Retirement, for the remainder of the January 1, 2015 to December 31, 2017 term, to begin the day after your Board declares the election results official and for a three-year term beginning on January 1, 2018 and expiring on December 31, 2020.
3. Declare Mr. David L. Muir elected to the office of the Eighth Member, Board of Investments, with a three-year term beginning on January 1, 2018, and expiring on December 31, 2020.
4. Declare Mr. Les Robbins elected to the office of the Eighth Member, Board of Retirement, with a three-year term beginning on January 1, 2018, and expiring on December 31, 2020.
5. Declare Mr. James "J.P." Harris elected to the office of Alternate Retired Member, Board of

Retirement, with a three-year term beginning on January 1, 2018, and expiring on December 31, 2020.

6. Instruct the Executive Officer/Clerk of the Board of Supervisors to send notices of the election results to the Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and Board of Retirement.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On April 4, 2017, your Board approved the procedures for the election of the Second Members of the Board of Investments and the Board of Retirement, and the Eighth Members of the Board of Investments and the Board of Retirement, and the Alternate Retired Member of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA). Subsequently, on May 9, 2017 your Board amended the procedures establishing a special election to fill the unexpired term for the Second Member of the Board of Retirement due to an unexpected vacancy. These elections were held on August 1, 2017.

Pursuant to the election procedures, after the Registrar-Recorder/County Clerk certifies the election results, the Board of Supervisors must declare the election results official before elected members of the LACERA boards may assume office. The candidate who receives the highest number of votes in each race is to be declared elected.

At the completion of the official canvass of all ballots received, the Registrar-Recorder/County Clerk certified that the following candidates received the highest number of votes cast: Mr. David Green for the office of the Second Member, Board of Investments, Mr. Herman B. Santos for the office of Second Member, Board of Retirement, Mr. David Muir for the office of the Eighth Member, Board of Investments, and Mr. Les Robbins for the office of the Eighth Member, Board of Retirement. A copy of the certification of the election results is attached.

On May 25, 2017, the Registrar-Recorder/County Clerk certified that, at the close of nominations for the Alternate Retired Member, Board of Retirement, Mr. James "J.P." Harris was the only person nominated. Therefore, pursuant to Section 31523 of the Government Code, and the election procedures, the Executive Officer of the Board of Supervisors has cast a unanimous ballot in favor of Mr. James "J.P." Harris. A copy of the Certificate of Candidate Nominee is also attached.

### **Implementation of Strategic Plan Goals**

Approval of the recommendations contained in this letter broadly supports the County's Strategic Plan, Strategy III.3 Pursue Operational Effectiveness, Fiscal Responsibility and Accountability.

### **FISCAL IMPACT/FINANCING**

The Second Members of the Board of Investments and the Board of Retirement do not receive compensation for their service to LACERA since they are active County employees. However, the Eighth Members of the Board of Investments and Board of Retirement and Alternate Retired Member Board of Retirement can receive \$100 per meeting not to exceed \$500 per month. In addition, the Eighth Member of the Board of Retirement and the Alternate Retired Member Board of Retirement can receive additional compensation for the review and analysis of disability retirement cases. That

compensation cannot exceed \$112.00 per day and is prorated for less than eight hours worked in a single day; the number of hours compensated cannot exceed thirty-two hours per month.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Pursuant to Government Code Sections 31520.1, and 31520.2, the Board of Supervisors establishes the procedures for the elections to fill the vacancies on the Board of Investments and the Board of Retirement. The elections were conducted in accordance with procedures approved by your Board on April 4, 2017 and as amended on May 25, 2017. Pursuant to the County Employees Retirement Law of 1937, only eligible General Members of LACERA were allowed to vote for the Second Member, Board of Investments and only eligible Retired Members of LACERA were allowed to vote for the Eighth Members of the Board of Investments and Board of Retirement and the Alternate Retired Member, Board of Retirement.

It is appropriate at this time to officially declare the results of the election for the Second Members of the Board of investments and the Board of Retirement, and the Eighth Members of the Board of Investments and Board of Retirement and Alternate Retired Member of the Board of Retirement.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Declaring official the election results for the Second Members of the Board of Investments and the Board of Retirement, and the Eighth Members of the Board of Investments and Board of Retirement and Alternate Retired Member of the Board of Retirement at this time will ensure a quorum at the meetings of the Board of Investments and the Board of Retirement, in addition to providing proper employee representation on each Board.

Respectfully submitted,



LORI GLASGOW

Executive Officer, Board of Supervisors

LG;kw

Enclosures

c: Chief Executive Officer County Counsel  
Chief Executive Officer, LACERA Registrar-  
Recorder/County Clerk



Los Angeles County Registrar-Recorder/County Clerk

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

August 4, 2017

Ms. Lori Glasgow, Executive Officer  
Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Ms. Glasgow:

Pursuant to the Board of Supervisors' election resolution adopted April 4, 2017, enclosed are the canvass certificate and the final official election returns for the Los Angeles County Employees Retirement Association Election held August 1, 2017.

Please call the Election Planning Section at (562) 462-2317, if you have any questions.

Sincerely,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures:  
Canvass Certificate  
Final Official Election Returns

c: Sachi A. Hamai, Chief Executive Officer  
Mary C. Wickham, County Counsel

# Los Angeles County Registrar-Recorder/County Clerk

## Certificate of the Canvass of the Election Returns

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that on Thursday, August 3, 2017, I canvassed all ballots received by this office for the election of SECOND MEMBER, BOARD OF INVESTMENTS AND BOARD OF RETIREMENT (General Members) and EIGHTH MEMBER, BOARD OF INVESTMENTS AND BOARD OF RETIREMENT (Retired Members) of the LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION held on August 1, 2017.

I further certify that the total number of votes cast is as follows:

SECOND MEMBER, BOARD OF INVESTMENTS AND BOARD OF RETIREMENT (General Members)	EIGHTH MEMBER, BOARD OF INVESTMENTS AND BOARD OF RETIREMENT (Retired Members)	TOTAL BALLOTS CAST
<b>TOTAL BALLOTS CAST</b>	<b>TOTAL BALLOTS CAST</b>	
<b>6,323</b>	<b>13,630</b>	<b>19,953</b>

I further certify that the total number of votes cast is as follows:

<u>GENERAL MEMBERS</u>			
<u>Second Member, Board of Investments</u>	<u>Total Votes Cast</u>	<u>Second Member, Board of Retirement</u>	<u>Total Votes Cast</u>
DAVID GREEN	4,035	TODD ELLIS	705
DANIEL E. HARRIGAN	640	DANIEL E. HARRIGAN	332
RICHARD LAVIN	794	MICHELE R. KENNEDY	899
HANS J. LIANG	765	RICHARD LAVIN	918
		ALFONSO FRANK QUINTERO	363
		HERMAN B. SANTOS	2,945
<b>TOTAL</b>	<b>6,234</b>	<b>TOTAL</b>	<b>6,162</b>
<u>RETIRED MEMBERS</u>			
<u>Eighth Member, Board of Investments</u>	<u>Total Votes Cast</u>	<u>Eighth Member, Board of Retirement</u>	<u>Total Votes Cast</u>
DAVID L. MUIR	8,791	LES ROBBINS	7,889
SIMON S. RUSSIN	4,531	SIMON S. RUSSIN	5,606
<b>TOTAL</b>	<b>13,322</b>	<b>TOTAL</b>	<b>13,495</b>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 4<sup>th</sup> day of August, 2017.



*Dean C. Logan*

DEAN C. LOGAN  
Registrar-Recorder/County Clerk  
County of Los Angeles

COUNTY OF LOS ANGELES

DEPARTMENT OF REGISTRAR-RECORDER/COUNTY CLERK

FINAL OFFICIAL ELECTION RETURNS

AUGUST 01, 2017 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION

TOTAL PRECINCTS 2  
 PRECINCTS REPORTING 2 100.00  
 MEMBERSHIP 137,986  
 BALLOTS CAST/TURNOUT 19,953 14.46

BOARD OF SUPERVISORS  
 MARK RIDLEY-THOMAS, CHAIRMAN  
 2ND DISTRICT  
 HILDA L. SOLIS, 1ST DISTRICT  
 SHEILA KUEHL, 3RD DISTRICT  
 JANICE HAHN, 4TH DISTRICT  
 KATHRYN BARGER, 5TH DISTRICT  
 DEAN C. LOGAN  
 REGISTRAR-RECORDER/COUNTY CLERK

SECOND MEMBER  
 BOARD OF INVESTMENTS  
 (GENERAL MEMBERS)  
 VOTE FOR: 1  
 DAVID GREEN 4,035 64.73  
 DANIEL E HARRIGAN 640 10.27  
 RICHARD LAVIN 794 12.74  
 HANS J LIANG 765 12.27  
 \*\*\*TOTAL BALLOTS CAST 6,323

SECOND MEMBER  
 BOARD OF RETIREMENT  
 (GENERAL MEMBERS)  
 (TERM ENDING 12/31/17 & 2018-2020 TERM)  
 VOTE FOR: 1  
 TODD ELLIS 705 11.44  
 DANIEL E HARRIGAN 332 5.39  
 MICHELE R KENNEDY 899 14.59  
 RICHARD LAVIN 918 14.90  
 ALFONSO F QUINTERO 363 5.89  
 HERMAN B SANTOS 2,945 47.79  
 \*\*\*TOTAL BALLOTS CAST 6,323  
 \*\*\*PCTS 0001 RPTG 1

EIGHTH MEMBER  
 BOARD OF INVESTMENTS  
 (RETIRED MEMBERS)  
 VOTE FOR: 1  
 DAVID L MUIR 8,791 65.99  
 SIMON S RUSSIN 4,531 34.01  
 \*\*\*TOTAL BALLOTS CAST 13,630

EIGHTH MEMBER  
 BOARD OF RETIREMENT  
 (RETIRED MEMBERS)  
 VOTE FOR: 1  
 LES ROBBINS 7,889 58.46  
 SIMON S RUSSIN 5,606 41.54  
 \*\*\*TOTAL BALLOTS CAST 13,630  
 \*\*\*PCTS 0001 RPTG 1



Los Angeles County Registrar-Recorder/County Clerk

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

VIA EMAIL AND U.S. MAIL

May 25, 2017

Lori Glasgow, Executive Officer  
Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Ms. Glasgow:

Enclosed is the certification of the candidate nominated for the following office of the Los Angeles County Employees Retirement Association for the term beginning January 1, 2018.

**Alternate Retired Member, Board of Retirement  
(Retired Members)**

The Registrar-Recorder/County Clerk has determined that only one member has been duly nominated, and pursuant to the provisions of the County Employees Retirement Law of 1937, Section 31523 of the Government Code, this letter serves to notify the Board of Supervisors that, in keeping with the procedures specified in the Board adopted resolutions, the Board of Supervisors shall order that no election be held and the Executive Officer of the Board of Supervisors shall be directed to cast an unanimous ballot in favor of such nominated member.

Please call the Election Planning Section at (562) 462-2317, if you have any questions or need additional information.

Sincerely,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

ALEX OLVERA, Manager  
Election Information and Preparation Division

Enclosure

# Los Angeles County Registrar-Recorder/County Clerk

## Certificate of Candidate Nominee

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that, at the close of nominations on May 23, 2017, the following person was nominated for the office of ALTERNATE RETIRED MEMBER, BOARD OF RETIREMENT (Retired Members) of the LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION for the term beginning January 1, 2018.

### RETIRED MEMBERS

Alternate Retired Member, Board of Retirement

JAMES "J.P." HARRIS

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this  
25<sup>th</sup> day of May, 2017.



*Dean C. Logan*

DEAN C. LOGAN  
Registrar-Recorder/County Clerk  
County of Los Angeles