



CELIA ZAVALA  
ACTING 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 04, 2018

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:

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

16 September 4, 2018

CELIA ZAVALA  
ACTING EXECUTIVE OFFICER

### ELECTION OF THE THIRD MEMBER OF THE BOARD OF INVESTMENTS AND THE THIRD MEMBER 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. Herman B. Santos elected to the office of the Third Member, Board of Investments, with a three-year term beginning on January 1, 2019, and expiring on December 31, 2021.
2. Declare Ms. Vivian H. Gray elected to the office of the Third Member, Board of Retirement, with a three-year term beginning on January 1, 2019, and expiring on December 31, 2021.
3. Instruct the Acting 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 March 20, 2018, your Board approved the procedures for the election of the Third Member of the

Board of Investments and the Third Board Member of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA). Accordingly, an election was held on was held on July 24, 2018.

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 for the held election, the Registrar-Recorder/County Clerk certified that the following candidates received the highest number of votes cast: Mr. Herman B. Santos for the office of the Third Member, Board of Investments, Ms. Vivian H. Gray for the office of Third Member, Board of Retirement. A copy of the certification of the election results is 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 Third 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.

### **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 Mach 20, 2018. Pursuant to the County Employees Retirement Law of 1937, only eligible General Members of LACERA were allowed to vote in the elections.

It is appropriate at this time to officially declare the results of the election for the Third Member of the Board of Investments and the Third Member of the Board of Retirement official.

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

Declaring official the election results for the Third Member of the Board of Investments and 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 proving proper employee representation on each Board.

The Honorable Board of Supervisors

9/4/2018

Page 3

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Celia Zavala".

CELIA ZAVALA

Acting Executive Officer, Board of Supervisors

CZ:nb

Enclosures

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

# 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, July 26, 2018, I canvassed all ballots received by this office for the election of THIRD MEMBER, BOARD OF INVESTMENTS and THIRD MEMBER, BOARD OF RETIREMENT (General Members) of the LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION held on July 24, 2018.

I further certify that the total ballots cast is as follows:

THIRD MEMBER, BOARD OF INVESTMENTS (General Members)	THIRD MEMBER, BOARD OF RETIREMENT (General Members)
<u>TOTAL BALLOTS CAST</u>	<u>TOTAL BALLOTS CAST</u>
<b>6,301</b>	<b>6,301</b>

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

<u>GENERAL MEMBERS</u>			
<u>Third Member, Board of Investments</u>	<u>Total Votes Cast</u>	<u>Third Member, Board of Retirement</u>	<u>Total Votes Cast</u>
KEITH A. BLYE	923	VIVIAN H. GRAY	4,038
NIHAL KURUPPU	572	NIHAL KURUPPU	872
HOOVER LEWIS	289	HOOVER LEWIS	629
CHARLES CHIAO LIN	271	CHARLES CHIAO LIN	603
DAVID S. QUAN	1,172		
HERMAN B. SANTOS	3,031		
<b>TOTAL</b>	<b>6,258</b>	<b>TOTAL</b>	<b>6,142</b>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 27th day of July, 2018.



*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

JULY 24, 2018 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION

TOTAL PRECINCTS 1  
 PRECINCTS REPORTING 1 100.00  
 MEMBERSHIP 85,497  
 BALLOTS CAST/TURNOUT 6,301 7.37

THIRD MEMBER  
 BOARD OF INVESTMENTS  
 (GENERAL MEMBERS)  
 VOTE FOR: 1  
 KEITH A BLYE 923 14.75  
 NIHAL KURUPPU 572 9.14  
 HOOVER LEWIS 289 4.62  
 CHARLES CHIAO LIN 271 4.33  
 DAVID S QUAN 1,172 18.73  
 HERMAN B SANTOS 3,031 48.43

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

THIRD MEMBER  
 BOARD OF RETIREMENT  
 (GENERAL MEMBERS)  
 VOTE FOR: 1  
 VIVIAN H GRAY 4,038 65.74  
 NIHAL KURUPPU 872 14.20  
 HOOVER LEWIS 629 10.24  
 CHARLES CHIAO LIN 603 9.82