

EXECUTIVE OFFICE



BOARD OF SUPERVISORS

CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES
EXECUTIVE OFFICE
BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 • www.bos.lacounty.gov

MEMBERS OF THE BOARD

HILDA L. SOLIS
HOLLY J. MITCHELL
SHEILA KUEHL
JANICE HAHN
KATHRYN BARGER

October 19, 2021

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

24 October 19, 2021

CELIA ZAVALA
EXECUTIVE OFFICER

**LACERA ELECTION OF THE THIRD MEMBER OF THE BOARD OF INVESTMENTS AND THE
THIRD MEMBER OF THE BOARD OF RETIREMENT
(ALL DISTRICTS)
(3-VOTES)**

SUBJECT

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

IT IS RECOMMENDED THAT THE BOARD:

1. Declare the following election results official. The individuals shall serve a term of three years beginning January 1, 2022, and expiring December 31, 2024:

- Mr. Herman Bermudez Santos elected to the office of the Third Member, Board of Investments
- Ms. Vivian H. Gray elected to the office of the Third Member, Board of Retirement

2. Instruct the Executive Officer 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 20, 2021, your Board approved the procedures for the election of the Third Member the Board of Investment, and the Third Member of the Board of Retirement of LACERA. Accordingly, elections were conducted between August 5, 2021, and August 31, 2021. Pursuant to the election procedures, the candidate who receives the highest number of votes in each race is to be declared elected. The election results attachment indicates that Mr. Herman Bermudez Santos received the highest number of votes for the office of the Third Member, Board of Investments, and Ms. Vivian H. Gray received the highest number of votes for the office of the Third Member, Board of Retirement.

Pursuant to the election procedures, your Board must declare these results official before elected members of the boards may assume office.

Implementation of Strategic Plan Goals

Approval of the recommendations contained in this letter broadly supports the County Strategic Goal of Operational Effectiveness/Fiscal Responsibility and Accountability.

FISCAL IMPACT/FINANCING

The Third Member of the Board of Investments and the Third Member of 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 approves the procedures for the elections to fill the seats on the Board of Investments and the Board of Retirement of LACERA. The elections were conducted in accordance with procedures approved by your Board on April 20, 2021. Pursuant to the County Employees Retirement Law of 1937, only eligible General Members of LACERA were allowed to vote for the Third Member of the Board of Investments and the Third Member of the Board of Retirement.

At this time, it is appropriate 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.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Declaring the election results official will ensure a quorum at the meetings of the Board of Investments and the Board of Retirement, in addition to providing proper representation on each Board.

The Honorable Board of Supervisors

10/19/2021

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Respectfully submitted,

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

CELIA ZAVALA

Executive Officer, Board of Supervisors

CZ:pn

Enclosures

c: Chief Executive Officer
County Counsel
Chief Executive Officer, LACERA



September 1, 2021

Celia Zavala, Executive Officer
Executive Office of the Board of Supervisors
500 W. Temple Street #383
Los Angeles, CA 90012

Dear Celia:

The attached report contains the results from the 2021 Los Angeles County Employees Retirement Association election.

Thank you. It has been a pleasure working with you.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Chris Backert".

Chris Backert
CEO
Election-America, Inc.

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Suite 1150
Washington, DC 20006

155 Mineola Blvd.
Suite 102
Mineola, NY 11501

4275 Executive Sq.
Suite 200
San Diego, CA 92037

Race	Candidate/Choice	Votes
Third Member, Board of Investments	Herman Bermudez Santos	4,195
	Johnnetta L. Sanders	1,540
	No Selection	38

Race	Candidate/Choice	Votes
Third Member, Board of Retirement	Vivian H. Gray	4,501
	Johnnetta L. Sanders	1,210
	No Selection	62

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