

MEETING DATE
APR 11 2012
AGENDA ITEM
6b.

SACRS MEMORANDUM

April 1, 2012

Attn: SACRS Administrators

From: Raymond McCray, SACRS Nominating Committee Chair
SACRS Nominating Committee

Re: SACRS Board of Director Elections 2012-2013 – Final Ballot

Per SACRS Bylaws, Article VI ~ Section 2 – Election, Qualification and Term of Office

“The officers of SACRS shall be regular members of SACRS. The officers shall be elected by majority vote of the quorum of delegates and alternate delegates present at the first meeting in each calendar year and shall hold office for one (1) year and until a successor is elected.”

Per SACRS Bylaws, Article VI ~Section 4 - Officer Elections

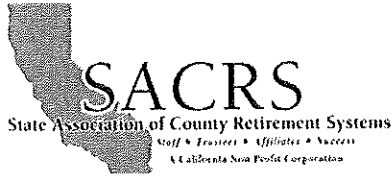
“...The Board of any regular member County Retirement System may submit write-in candidates to be included in the Nominating Committee's final ballot provided the Nominating Committee receives those write-in candidates prior to March 25th.”

The Nominating Committee will report a final ballot to each regular member County Retirement System prior to April 1.

The Administrator of each regular member County Retirement System shall be responsible for communicating the Nominating Committee's recommended ballot and final ballot to each trustee and placing the election of SACRS Officers on his or her Board agenda. The Administrator shall acknowledge the completion of these responsibilities with the Nominating Committee...”

Below is the final ballot/slate – As in the past, a voting delegate may entertain a motion to vote by individual officer positions or by complete ballot/slate. Please be sure to authorize your voting delegate to vote either way.

Continued



The elections will be held at the upcoming SACRS Spring Conference May 8 – 11, 2012 at the Squaw Creek Resort in Olympic Valley, CA. Elections will be held during the Annual Business meeting on Friday, May 11th, 2012 at 9:15 a.m.

Please distribute the ballot/slate to all standing/eligible board members for approval and authorization for your voting delegate. As stated above, Administrators are required to send acknowledgement of completion to our office at sulema@sacrs.org .

SACRS Nominating Committee Recommended 2012-2013 Nominees/Candidates:

President	Doug Rose, San Diego CERA
Vice President	Yves Chery, Los Angeles CERA
Treasurer	Tom Ford, Sonoma CERA
Secretary	John Kelly, Sacramento CERS

If you have any questions or require assistance, please contact me directly at 209-468-2163 or raym1@sbcglobal.net . Thank you for your prompt attention to this timely matter.

Sincerely,

Raymond McCray

Raymond McCray, San Joaquin County
SACRS Nominating Committee Chair

CC: SACRS Board of Directors
SACRS Nominating Committee Members
Sulema H. Peterson, SACRS Administrator

Attachment

RMC:shp