



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 10A

MEETING DATE: April 21, 2021

SUBJECT: SACRS Voting Delegates

SUBMITTED FOR: Consent Deliberation and Action Receive and File

RECOMMENDATION

Staff recommends the Board take the following actions regarding State Association of County Retirement Systems (SACRS) business meetings in calendar years 2021 and 2022:

1. Designate the Chief Executive Officer as the Voting Delegate and designate John Kelly, Keith DeVore, Martha Hoover, Kathy O'Neil, Matt Petersen, and Jack Philp as the alternates authorized to vote on behalf of SCERS on matters presented for a vote of the SACRS membership.
2. Authorize SCERS voting delegate(s) to: (a) Vote in accordance with the positions adopted by the Board; (b) Vote on any matters that have not been specifically addressed by the Board in a manner consistent with positions previously expressed by the Board; and (c) Abstain from voting on any matters the Board has not previously addressed and upon which the Board has not shown a strong consensus.

PURPOSE

This item supports the Strategic Management Plan by engaging peer retirement systems on statewide pension matters that are of importance to SCERS members.

DISCUSSION

The Board of each SACRS member system must designate one of its members or SCERS staff to vote on behalf of SCERS at the SACRS Business Meeting. The SCERS Board's regular practice is to designate the Chief Executive Officer as SCERS' Voting Delegate.

While it is not necessary to identify an Alternate Voting Delegate, the Board may do so as a contingency in the event an unforeseen circumstance arises that prevents the primary voting delegate from being available to vote on SCERS behalf at the Business Meeting. Staff proposes that John Kelly, Keith DeVore, Martha Hoover, Kathy O'Neil, Matt Petersen, and Jack Philp be designated as the Board's Alternate Voting Delegates for 2021 and 2022.

ATTACHMENTS

- SCERS Voting Proxy

Prepared by:

/S/ _____

Eric Stern
Chief Executive Officer



SACRS VOTING PROXY FORM

The following are authorized by the Sacramento County Retirement Board to vote on behalf of the County Retirement System at SACRS Conferences in calendar years 2021 and 2022;

(if you have more than one alternate, please attach the list of alternates in priority order):

| | |
|----------------------|---------------------------|
| <u>Eric Stern</u> | Voting Delegate |
| <u>John Kelly</u> | Alternate Voting Delegate |
| <u>Keith DeVore</u> | Alternate Voting Delegate |
| <u>Martha Hoover</u> | Alternate Voting Delegate |
| <u>Kathy O'Neil</u> | Alternate Voting Delegate |
| <u>Matt Petersen</u> | Alternate Voting Delegate |
| <u>Jack Philp</u> | Alternate Voting Delegate |

These delegates were approved by the Retirement Board on April 21, 2021.

The person authorized to fill out this form on behalf of the Retirement Board:

Signature: _____
Print Name: Richard B. Fowler, II
Position: President
Date: April 21, 2021

Please send your system's voting proxy by April 15, 2021 to Sulema H. Peterson, SACRS Administrator at Sulema@sacrs.org.