



# Board of Retirement Regular Meeting

## Sacramento County Employees' Retirement System

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### Agenda Item 16

**MEETING DATE:** July 19, 2017

**SUBJECT:** Election of SCERS Board Officers for FY 2017-18

**SUBMITTED FOR:** \_\_\_ Consent        X   **Deliberation and Action**      \_\_\_ **Receive and File**

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### RECOMMENDATION

Staff recommends the Board nominate and elect Board Members for the positions of Board President, and First and Second Vice-President.

### PURPOSE

To comply with the Sacramento County Employees' Retirement System's (SCERS) Bylaws that call for an annual election of Board officers.

### DISCUSSION

As you will recall, at the July Board Meeting your Board elects the Board Officers for the new fiscal year. The Board Officer positions are Board President, and First and Second Vice-President.

At the Board Meeting your Board will be requested to present nominations for the Board Officer positions and select the individuals who will hold those positions for the 2017-2018 Fiscal Year.

Prepared by:

Reviewed by:

      /S/        
Robert L. Gaumer  
General Counsel

      /S/        
Annette St. Urbain  
Interim Chief Executive Officer