

Meeting Date: 10/29/2013

Report Type: Consent

Report ID: 2013-00809

Title: Notification of Vacancy and Election for one seat on the Retirement Hearing Commission

Location: Citywide

Issue: Notice of commission vacancy and election is pursuant to the adopted procedures for the election of employee members to the Sacramento City Retirement Hearing Commission.

Recommendation: Receive and file.

Contact: Holly Charléty, Elections & Compliance Manager, (916) 808-7506, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis

2-Background

City Attorney Review

Approved as to Form

Matthew Ruyak

10/16/2013 4:50:59 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 10/16/2013 12:28:23 PM

Description/Analysis

Issue: Pursuant to Resolution 2011-024, the City Clerk shall provide a notice of vacancy no less than 60 days prior the expiration of the term of an employee member. One seat on the commission is set to expire on December 31, 2013. Additionally, the City Clerk shall provide notification of the intent to conduct an election among active members of the Sacramento City Employees Retirement System to fill the vacancy.

Policy Considerations: The notification and election process is consistent with adopted procedures.

Environmental Considerations: None

California Environmental Quality Act (CEQA): N/A

Sustainability Considerations: None

Commission/Committee Action: None

Rationale for Recommendation: To post the notice of a commission vacancy, and conduct an election to fill one seat on the Retirement Hearing Commission that will expire on December 31, 2013.

Financial Considerations: None

Emerging Small Business Development (ESBD): None

Background:

The Retirement Hearing Commission hears issues and appeals relating to the City of Sacramento Employees Retirement System (SCERS). The Commission seats five members, two of which are required to be elected by active members of SCERS. The procedure for conducting this type of election is outlined in Resolution 2011-024. As required by the Resolution, the City Council is being advised of the intent to hold an election due to one vacancy.

If more than one candidate qualifies, an election will be held. If only one candidate qualifies, then that candidate shall be deemed automatically elected by the City Clerk. A tentative election is scheduled for **December 17, 2013** and will be conducted by mail ballot. If an election is held the candidate who receives the highest number of votes cast will be declared elected. As required by the election procedures, the City Clerk will notify the City Council of the results.