

Memorandum

Date: July 1, 2013

To: Board of Retirement
Marilyn Leedom, Chief Executive Officer

From: Karen Levy, General Counsel

Subject: Filling of Retirement Board Vacancies
Replacement Alternate Retiree Member – Govt. Code Sections 31523(b) and 31520.5(a)

Meeting Date 07/10/13 Agenda Item #4

Background

The alternate retiree seat on the CCCERA Retirement Board is vacant effective July 1, 2013. The County Employees Retirement Law of 1937 ("CERL") sets forth the process by which the vacancy is to be filled in Government Code Sections 31523(b) and 31520.5(a). These provisions authorize the Board of Retirement to, by a majority vote, appoint a replacement alternate member from a list of nominees submitted by a recognized retiree organization. Once the Board appoints the replacement alternate retiree member, that member would serve until the expiration of the current term of the current retiree member, i.e., June 30, 2016.

The enclosed nominations have been received by CCCERA, all nominating the same person, Mr. Louis Kroll. The Board may consider the nominations and take possible action to appoint the nominee at its July 10th meeting.

Recommendation

Consider the nominations and take possible action to appoint the nominee, Mr. Louis Kroll, as the alternate retiree member of the CCCERA Board of Retirement.



CONTRA COSTA COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
1355 Willow Way, Suite 221, Concord, CA 94520-5728
Telephone: (925) 521-3960, Fax: (925) 646-5747



**CONTRA COSTA COUNTY
RETIRED EMPLOYEES ASSOCIATION**

P.O. Box 2973 • Martinez, CA 94553-8868

Representing the Past, Present & Future

July 01, 2013



Marilyn Leedom, CEO
Contra Costa County Employees Retirement Assn.
1355 Willow Way Suite 221
Concord, CA 94520

Marilyn,

The Board of Directors for the Contra Costa County Retired Employees Association (CCCREA) has voted to nominate Louis Kroll (CCC Sheriff's Department, Retired) as our recommended candidate for the position of Alternate Retiree Trustee on the Contra Costa County Employees Retirement Association Board of Trustees.

Louie is familiar with the requirements and responsibilities of the position since he has previously been a member of the Board of Trustees as the Alternate Safety Trustee when he was still employed with the Sheriff's Department. This previous experience will allow him to 'hit the ground running', and should require much less of an orientation period than may normally be needed for new trustees.

Over the past several years, Louie has displayed a commitment to preserving the benefits and wellbeing of the retirees of Contra Costa County by representing them as a member of the Board of Directors of the Contra Costa County Retiree Support Group. Louis is also a member in good standing with the CCCREA. There is no doubt in our minds that Louie will also represent the current employees with the same commitment and enthusiasm.

Please accept this letter as our formal endorsement of Louis Kroll for the position of Alternate Retiree Trustee for the board of the Contra Costa County Retirement Association. Should you have any questions, or require further input, please don't hesitate to contact me.

Respectfully submitted,

Michael Sloan, President
CCCREA



Martinez

1333 Pine Street, Suite I
Martinez, California 94553-1865
Phone 925-228-4400
Fax 925-228-4472
www.afscme57.org

July 1, 2013

REC'D JUL - 1 2013

Contra Costa County Employees'
Retirement Association
1355 Willow Way Ste 221
Concord CA 94520

RE: Louis Kroll

Dear Trustees:

The AFSCME Retiree Chapter 57 Sub Local 142 recently received your letter concerning a vacancy for the position of Alternate Retiree Member.

AFSCME Retiree Executive Board after interviewing those interested has unanimously selected Louis Kroll retired sergeant of the Contra Costa County Sheriff Department. Sgt Kroll has the experience and training to immediately fill this position at this time when it is important that a candidate with his experience is just what is needed, therefore, it is our recommendation Louis Kroll is the ideal person for the position.

We also understand now all three of the recognized retiree organizations support his nomination.

Very Truly Yours,

RUTH ROE, President
AFSCME Retiree Sub Local 142

opeiu3afl-cio(253)jep



**Retiree Support Group
of Contra Costa County**

www.rsgofccc.com
P.O. Box 3165
Martinez, CA 94553

"Protecting the Earned and Promised Rights and Benefits
of Contra Costa's Public Retirees"

July 1, 2013

Trustee Members of the Board of Retirement
Attn: Marilyn Leedom, Chief Executive Officer
Contra Costa County Employees Retirement Association
1355 Willow Way, Suite 221
Concord, CA 94520

Re: Nomination of Louie Kroll as Alternate Retiree Member of Board of Trustees

Dear Trustees of the CCCERA Board of Retirement:

I am pleased to advise you that the Retiree Support Group of Contra Costa County (RSG), a recognized retiree organization which represents more than 1,300 retired employees of Contra Costa County and its Districts, nominates Louie Kroll for appointment as the Alternate Retiree Representative on the CCCERA Board of Trustees for a three-year term to begin on July 1, 2013. This nomination is made with the approval of both the RSG Board of Directors and the members of RSG.

Mr. Kroll has a long-term connection with the Retirement Board, having served as a Safety member representing active safety employees. He is knowledgeable about the workings of the Retirement System and is committed to serving in a fiduciary capacity. We are confident that Mr. Kroll will serve with integrity and distinction as the Alternate Retiree Representative.

Thank you for giving us this opportunity to place Mr. Kroll's name in nomination for appointment.

Sincerely,

L. Douglas Pipes, Vice Chair and Acting Chair
Retiree Support Group of Contra Costa County