



MEETING DATE

APR 13 2011

AGENDA ITEM

#9

## SACRS MEMORANDUM

April 1, 2011

Attn: SACRS Administrators

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

Re: SACRS Board of Director Elections – 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 25<sup>th</sup>."*

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

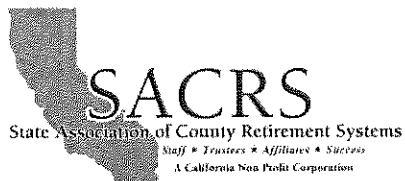
*The Administrator of each regular member County Retirement System shall be responsible for communicating the Nominating Committee's recommended ballot and final ballot to each trustee and placing the election of SACRS Officers on his or her Board agenda. The Administrator shall acknowledge the completion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

SACRS Nomination committee received notice from a candidate listed on the original March 1<sup>st</sup>, 2011 recommended ballot requesting that his name be withdrawn from the election. Therefore the Nomination committee ballot has been amended and is being presented for consideration with a vacancy.

OCERS submitted an alternate slate for consideration to the Nomination Committee, and does not have any vacancies.

Below are 2 ballots – 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.

- SACRS Nominating Committee ballot for the annual SACRS Board of Directors elections.
- OCERS ballot for the annual SACRS Board of Directors election.



The elections will be held at the upcoming SACRS Spring Conference May 10-13, 2011 at Fess Parker Doubletree Hotel & Resort, Santa Barbara, CA. Elections will be held during the Annual Business meeting on Friday, May 13<sup>th</sup>, 2011 at 9:30 a.m.

Please distribute the ballots/slates 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](mailto:sulema@sacrs.org).

**SACRS Nominating Committee Recommended 2011-2012 Nominees/Candidates:**

<b>President</b>	<b>Vacant</b>
<b>Vice President</b>	<b>Doug Rose, San Diego County</b>
<b>Treasurer</b>	<b>Vanessa Patterson, Santa Barbara County</b>
<b>Secretary</b>	<b>Yves Chery, Los Angeles County</b>

**OCERS Recommended 2011-2012 Nominees/Candidates:**

<b>President</b>	<b>Richard White, Orange County</b>
<b>Vice President</b>	<b>Doug Rose, San Diego County</b>
<b>Treasurer</b>	<b>Vanessa Patterson, Santa Barbara County</b>
<b>Secretary</b>	<b>Yves Chery, Los Angeles County</b>

If you have any questions or require assistance, please contact me directly at 209-468-2163 or [raym1@sbcglobal.net](mailto: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



**RETIREMENT  
SYSTEM**

*Serving the Active and  
Retired Members of:*

CITY OF SAN JUAN  
CAPISTRANO

COUNTY OF ORANGE

ORANGE COUNTY  
CEMETERY DISTRICT

ORANGE COUNTY  
CHILDREN & FAMILIES  
COMMISSION

ORANGE COUNTY  
EMPLOYEES  
RETIREMENT SYSTEM

ORANGE COUNTY FIRE  
AUTHORITY

ORANGE COUNTY LOCAL  
AGENCY FORMATION  
COMMISSION

ORANGE COUNTY PUBLIC  
LAW LIBRARY

ORANGE COUNTY  
SANITATION DISTRICT

ORANGE COUNTY  
TRANSPORTATION  
AUTHORITY

SUPERIOR COURT OF  
CALIFORNIA, COUNTY  
OF ORANGE

TRANSPORTATION  
CORRIDOR AGENCIES

OHHS PUBLIC  
AUTHORITY

March 25, 2011

Sulema H. Peterson  
SACRS Administrator  
SACRS  
1415 L. Street, Suite 200  
Sacramento, CA 95814

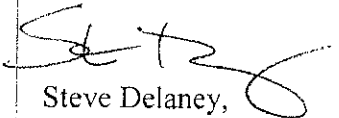
**RE: Write-in candidate nomination for SACRS President**

Dear Ms. Peterson:

On March 21<sup>st</sup> the Board of the Orange County Employees Retirement System (OCERS) voted to recommend Richard White as a write-in candidate for the office of president in the upcoming SACRS Board of Directors Election to take place at the May 2011 SACRS Conference.

Please include Mr. White's name on the final ballot for the office of president.

Very truly yours,

  
Steve Delaney,  
Chief Executive Officer