



COUNTY of VENTURA
COUNTY EXECUTIVE OFFICE

Sevet Johnson, PsyD
County Executive Officer

Mike Pettit
Assistant County Executive Officer

Kaye Mand
County Chief Financial Officer

Shawn Atin
Assistant County Executive Officer/
Human Resources Director
Labor Relations

June 27, 2023

Board of Supervisors
800 South Victoria Avenue
Ventura, CA 93009

SUBJECT:

Receive and File the Certification of the Ventura County Employees' Retirement Association (VCERA) Board of Retirement Alternate Retired Member Election; Order That No Election Be Held and Cast a Unanimous Ballot for the Sole Alternate Retired Member Nominee

RECOMMENDATIONS:

- 1) Receive and file the certification of the Ventura County Employees' Retirement Association (VCERA) Board of Retirement Alternate Retired Member Election from County Clerk-Recorder Michelle Ascencion; and
- 2) Order that no election be held and cast a unanimous ballot for Maeve J. Fox pursuant to Government Code Section 31523(c).

DISCUSSION:

An election for VCERA Board Alternate Retired Member representatives was scheduled for June 20, 2023. Only one candidate filed a nomination for the Alternate Retired Member election. As a result, the County Clerk-Recorder has indicated that an election will not be held and suggested that VCERA request an appointment by your Board pursuant to Government Code Section 31523(c). Attached is the certification from the County Clerk-Recorder that there was only one nominee who filed for the Alternate Retired Member position and a letter requesting your Board's consideration of this appointment from VCERA.

If you have any questions, please contact Mike Pettit at 654-2864.

Sincerely,

A handwritten signature in blue ink, appearing to read "Sevet Johnson".

Sevet Johnson, PsyD
County Executive Officer

Attachment 1 - VCERA Election Certification from County Clerk-Recorder

Attachment 2 - VCERA Letter Requesting Appointment by Board of Supervisors