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CITY CLERK

VIRGINIA K. HENRY, CMC/AAE
ASSISTANT CITY CLERK

November 3, 1999

Mayor and City Council Members
Sacramento, California

Honorable Members in Session:

SUBJECT: SCERS RETIREMENT HEARING COMMISSION VACANCIES/ELECTION

LOCATION AND COUNCIL DISTRICT:

City wide.

RECOMMENDATION:

This report is submitted for information only.

CONTACT PERSON: Lynne Halsted - 264-7200
Virginia Henry - 264-5799

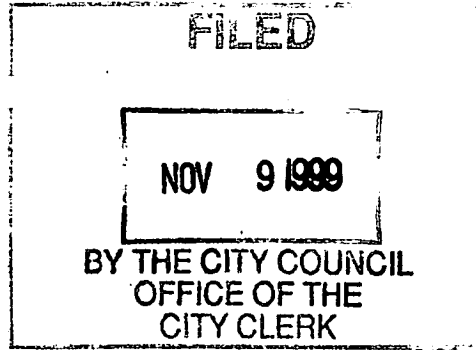
FOR COUNCIL MEETING OF: November 9, 1999.

SUMMARY:

This report is to advise Council of a current and an upcoming vacancy on the Retirement Hearing Commission, and the tentatively scheduled SCERS Election to fill such vacancies.

COMMITTEE/COMMISSION ACTION: None.

**CITY OF SACRAMENTO
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SCERS RETIREMENT HEARING COMMISSION ELECTION

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BACKGROUND INFORMATION:

On December 31, 1999 the term of Terri Snook, a member in good standing on the Retirement Hearing Commission, will expire. In addition, a second vacancy has occurred due to the recent death of Commissioner David Henry. As provided in City Resolution 89-712, the City Clerk shall announce any vacancies and conduct an election to determine the employee membership of the Retirement Hearing Commission.

If more than one eligible candidate is nominated for each vacancy, an election will be held. If only one candidate is nominated for each vacancy, then that candidate shall be deemed automatically elected. A tentative election to fill both vacancies has been scheduled for December 16, 1999, if needed. If one candidate does not receive a majority of votes cast, a run-off election will be held. A run-off election has been tentatively scheduled for December 29, 1999.

FINANCIAL CONSIDERATIONS:

There are no financial impacts associated with this item.

ENVIRONMENTAL CONSIDERATIONS:

There are no environmental issues associated with this item.

POLICY CONSIDERATIONS:

This election process is consistent with existing City policy as outlined in the Sacramento City Charter §390 and in Resolution 89-712.

ESBD CONSIDERATIONS:

Not applicable.

Respectfully submitted,



Lynne Halsted
Deputy City Clerk II

Approved:



Valerie Burrowes, City Clerk





