

# REPORT TO COUNCIL City of Sacramento

915 I Street, Sacramento, CA 95814-2604 www.CityofSacramento.org

Consent February 16, 2010

Honorable Mayor and Members of the City Council

Title: Appointment to the Retirement Hearing Commission

Location/Council District: Citywide

Recommendation: Receive and file City Clerk's Notice of Appointment

Contact: Stephanie Mizuno, Assistant City Clerk, 808-7200;

Shirley Concolino, City Clerk, 808-7200

Presenters: N/A

Department: City Clerk

Division:

None

Organization No: 04001011

## Description/Analysis

Issue: On January 12, 2010, the City Council received a report advising of the City Clerk's intent to hold an election to fill one seat on the Retirement Hearing Commission. A nomination period was opened so that active Sacramento City employees Retirement System (SCERS) members could be nominated. At the close of the nomination period on January 22, 2010, only one candidate was nominated for the one available seat.

As outlined in Resolution 89-712, when only one candidate is nominated for a seat, the candidate shall automatically be deemed elected by the City Clerk. The Clerk's Notice of Appointment is attached.

In addition, within ten days of the Council receiving this report (February 26, 2010), active SCERS members may file an appeal with the City Clerk challenging the election procedures, results, or any other aspect of the election. If an appeal is filed, the matter will be brought before the City Council for review.

Policy Considerations: None

Environmental Considerations: None

California Environmental Quality Act (CEQA): N/A

Sustainability Considerations: None

Other: None

Commission/Committee Action: None

Rationale for Recommendation: Notifying the City Council of election results and

appointment to the Commission.

Financial Considerations: None

Emerging Small Business Development (ESBD): None

Respectfully Submitted by:

Stephanie Mizuno Assistant City Clerk

Approved:

Shirley Concolino

City Clerk

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#### **ATTACHMENT 1**

## Background:

The Retirement Hearing Commission hears issues and appeals relating to the Sacramento City Employees Retirement System (SCERS). The Commission seats five members, two of whom are required to be elected by active members of SCERS. A nomination period was opened so that active SCERS members could be nominated. At the close of the nomination period on January 22, 2010, only one candidate was nominated for the one available seat.

If only one candidate is nominated, then that candidate shall be deemed automatically elected by the City Clerk.

#### **ATTACHMENT 2**

# NOTICE OF APPOINTMENT OF AN ACTIVE MISCELLANEOUS MEMBER OF THE SACRAMENTO CITY EMPLOYEES RETIREMENT SYSTEM TO SERVE ON THE RETIREMENT HEARING COMMISSION

NOTICE IS HEREBY GIVEN that only one candidate was nominated for the one available seat (term expiration) on the Retirement Hearing Commission. The candidate is:

Estelle	Jones

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Results of this action will be submitted to the City Council as provided for in Resolution 89-712.

THEREFORE, under the authority of City Resolution 89-712, I hereby declare the candidate automatically elected as an active employee member on the Retirement Hearing Commission.

Dated: 1/27/2010 Signed: Shirley Concolino, City Clerk