



Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 9B

MEETING DATE: October 18, 2023

SUBJECT: SACRS Voting Delegates 2023-24

SUBMITTED FOR: Consent Deliberation and Action Receive and File

RECOMMENDATION

Approve SCERS voting delegates for SACRS business meeting through 2024 as follows:

1. Designate Chief Executive Officer Eric Stern as the Voting Delegate.
2. Designate Board Members Robert Aguallo, Keith DeVore, Jack Noble, Alina Mangru, Chris Giboney, and Dave Irish as the alternates authorized to vote on behalf of SCERS on matters presented for a vote of the SACRS membership.
3. Authorize SCERS voting delegate(s) to: (a) Vote in accordance with the positions adopted by the Board; (b) Vote on any matters that have not been specifically addressed by the Board in a manner consistent with positions previously expressed by the Board; and (c) Abstain from voting on any matters the Board has not previously addressed and upon which the Board has not shown a strong consensus.

PURPOSE

This item supports the Strategic Management Plan by engaging peer retirement systems on statewide pension matters that are of importance to SCERS members.

DISCUSSION

The Board of each SACRS member system must designate one of its members or SCERS staff to vote on behalf of SCERS at the SACRS Business Meeting. The SCERS Board's regular practice is to designate the Chief Executive Officer as SCERS' Voting Delegate.

While it is not necessary to identify an Alternate Voting Delegate, the Board may do so as a contingency in the event an unforeseen circumstance arises that prevents the primary voting delegate from being available to vote on SCERS behalf at the Business Meeting.

ATTACHMENTS

- Board Order

Prepared by:

/S/ _____

Eric Stern
Chief Executive Officer



Retirement Board Order

Sacramento County Employees' Retirement System

Before the Board of Retirement
October 18, 2023

AGENDA ITEM:

**State Association of County Retirement Systems (SACRS)
Information: Voting Delegates 2023-24**

THE BOARD OF RETIREMENT hereby approves Staff's recommendation to approve SCERS voting delegates for SACRS business meeting through 2024 as follows:

1. Designate Chief Executive Officer Eric Stern as the Voting Delegate.
2. Designate Board Members Robert Aguallo, Keith DeVore, Jack Noble, Alina Mangru, Chris Giboney, and Dave Irish as the alternates authorized to vote on behalf of SCERS on matters presented for a vote of the SACRS membership.
3. Authorize SCERS voting delegate(s) to: (a) Vote in accordance with the positions adopted by the Board; (b) Vote on any matters that have not been specifically addressed by the Board in a manner consistent with positions previously expressed by the Board; and (c) Abstain from voting on any matters the Board has not previously addressed and upon which the Board has not shown a strong consensus.

I HEREBY CERTIFY that the above order was passed and adopted on October 18, 2023 by the following vote of the Board of Retirement, to wit:



Retirement Board Order

Sacramento County Employees' Retirement System

AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES:

(Present but not voting)

James Diepenbrock
Board President

Eric Stern
Chief Executive Officer and
Board Secretary