

Board of Retirement Regular Meeting

Sacramento County Employees' Retirement System

Agenda Item 6B

MEETING DATE: April 16, 2025

SUBJECT: State Association of County Retirement Systems -

Board of Directors Election

SUBMITTED FOR: X Action Information

RECOMMENDATION

Approve the election of officers for the 2025-26 State Association of County Retirement Systems (SACRS) Board of Directors Election, as recommended by the SACRS Nominating Committee.

<u>PURPOSE</u>

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

DISCUSSION

Under the SACRS Bylaws, each member system is to place the election of SACRS Directors on a Board agenda for approval; a system designee then votes the Board's preference at the following SACRS conference.

The SACRS 2025-26 Board of Directors Elections will take place at the Spring Conference on May 16, 2025. The SACRS Nominating Committee has provided member systems with a Recommended Ballot that proposes the following officer candidates for the SACRS Board of Directors positions:

- President Adele Tagaloa, Orange CERS
- Vice President Jordan Kaufman, Kern CERA
- Treasurer Zandra Cholmondeley, Santa Barbara CERS
- Secretary Rhonda Biesemeier, Stanislaus CERA
- Regular Member Riley Talford, Fresno CERA
- Regular Member Chris Giboney, Sacramento CERS

April 16, 2025 Page 2 of 2 Agenda Item 6B

ATTACHMENTS

• Board Order

Prepared by:

/S/

Eric Stern Chief Executive Officer



Retirement Board Order Sacramento County Employees' Retirement System

Before the Board of Retirement April 16, 2025

Α	G	F	N	D	Α	٦٦	ГΕ	N	1	•

State Association of County Retirement Systems Board of Directors Election—April 2025

THE BOARD OF RETIREMENT hereby approves Staff's recommendation to approve the election of officers for the 2025-26 State Association of County Retirement Systems (SACRS) Board of Directors Election, as recommended by the SACRS Nominating Committee.

I HEREBY CERTIFY that the above order was passed and adopted on April 16, 2025 by the following vote of the Board of Retirement, to wit:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
ALTERNATES: (Present but not voting)	
James Diepenbrock	Eric Stern
Board President	Chief Executive Officer and Board Secretary