



# Board of Retirement Regular Meeting

## Sacramento County Employees' Retirement System

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### Agenda Item 6C

**MEETING DATE:** April 16, 2025

**SUBJECT:** State Association of County Retirement Systems–Voting Delegates

**SUBMITTED FOR:**  X  Action          Information

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### **RECOMMENDATION**

Approve SCERS voting delegates for State Association of County Retirement Systems (SACRS) business meetings through 2026 as follows:

1. Designate Chief Executive Officer Eric Stern as the Voting Delegate.
2. Designate Board Members Chris Giboney and Robert Aguallo, and General Counsel Jason Morrish, 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/

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Eric Stern  
Chief Executive Officer



# Retirement Board Order

## Sacramento County Employees' Retirement System

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**Before the Board of Retirement  
April 16, 2025**

AGENDA ITEM:

**State Association of County Retirement Systems Board of Directors  
Voting Delegates—April 2025**

THE BOARD OF RETIREMENT hereby approves Staff's recommendation to approve SCERS voting delegates for State Association of County Retirement Systems (SACRS) business meetings through 2026 as follows:

1. Designate Chief Executive Officer Eric Stern as the Voting Delegate.
2. Designate Board Members Chris Giboney and Robert Aguallo, and General Counsel Jason Morrish, 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 April 16, 2025 by the following vote of the Board of Retirement, to wit:



# Retirement Board Order

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AYES:

NOES:

ABSENT:

ABSTAIN:

ALTERNATES:

(Present but not voting)

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James Diepenbrock  
Board President

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Eric Stern  
Chief Executive Officer and  
Board Secretary