
Notice of Safety Member Election and Nomination Period for the Board of Retirement

Notice is hereby given by the Mendocino County Employees Retirement Association (MCERA), pursuant to procedures approved by the Mendocino County Board of Supervisors and contained in the MCERA By-Laws, that Monday, February 25, 2019, is hereby fixed as the date on which an election will be conducted **to elect one Safety Member and one Alternate Safety Member** to the Board of Retirement for a term of 9 months. Incumbent Safety Member Craig Walker has resigned from a term of office that will expire as of November 30, 2019. The candidate for Safety Member with the most votes will become the Seventh Member of the Board will complete the remainder of this term of office. The runner-up from an unrepresented safety group shall become the Alternate Seventh Member of the Board, pursuant to Government Code Section 31520.1, and will complete a term of office that will expire as of November 30, 2019.

Requirements: 1. Shall be a Safety Member of the Mendocino County Employees Retirement Association.
2. Shall execute and file a Statement of Economic Interest with MCERA within 30 days of assuming office.

Board Members need to possess the ability to fulfill the fiduciary duties required under the law to ensure that MCERA is appropriately governed and managed. The overriding goal of the Board is to serve the best interests of members and beneficiaries, and to protect the assets of the Association. The duties and responsibilities are fully described in the Retirement Board Charter which is available from MCERA. A Board member shall be available to attend regular Retirement Board meetings, which are held on the third Wednesday of each month at 8:30 a.m. at the retirement office, special meetings being held for a specific matter, and educational sessions related to Board member responsibilities.

Any qualified Safety Member may obtain a Declaration of Candidacy by Candidate form from the retirement office at 625-B Kings Court, Ukiah, California 95482 or online at <https://www.mendocinocounty.org/retirement>. Declaration forms will be available Thursday, January 17, 2019 at 8:00 a. m. through Friday, February 1, 2019 at 12:00 noon. All declaration forms with attached statement of candidacy shall be filed with the retirement office no later than 12:00 noon February 1, 2019.

If by 12:00 noon on February 1, 2019 only one member has been duly nominated in accordance with the rules established for the holding of such election, the Board of Supervisors shall order that no election be held and shall direct the MCERA to cast a unanimous ballot in favor of such nominated member.

If by 12:00 noon on February 1, 2019 more than one member has been duly nominated in accordance with the rules established for the holding of such election, MCERA shall cause ballots to be distributed to all eligible members to conduct the election. Ballots shall be mailed to members who are eligible to vote by Friday, February 8, 2019. Ballots must be returned to MCERA by noon on Friday, February 22, 2019. The canvas of the votes will be conducted in the retirement office commencing at 9 a.m. Monday, February 25, 2019. For additional information please contact the retirement office at 463-4328.

Dated this 16th day of January 2019.

James R. Wilbanks, Ph.D., Retirement Administrator