



COUNTY OF TULARE
BOARD OF RETIREMENT

Leanne Malison
Retirement Administrator

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BEFORE THE BOARD OF TRUSTEES OF THE
TULARE COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

Resolution Ordering Board of Retirement Trustee Election;) RESOLUTION 2024-02
)

WHEREAS, California Government Code Section 31520.1 requires the Tulare County Employees' Retirement Association (TCERA) to hold an election to choose a successor for each elected trustee whose term will expire on the final day in December following completion of a three-year term of office; and

WHEREAS, the Board of Retirement has requested and the County of Tulare has agreed that the Elections Official of the County shall conduct the election, provided TCERA reimburses the county for the actual costs incurred by the county elections official in conducting the election for TCERA.

NOW, THEREFORE, IT IS ORDERED that an election be held among appropriate members of TCERA on the 3rd day of December, 2024, for the purpose of electing trustees to the Board of Retirement in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

- 1. The election shall be held on Tuesday, the 3rd day of December, 2024. The purpose of the election is to choose trustees of the Board of Retirement for the following seats and terms:

Second Member (General Member Representative) Jan. 1, 2025-Dec. 31, 2027

Incumbent: Ty Inman

Seventh Member (Safety Member Representative) Jan. 1, 2025-Dec. 31, 2027

Incumbent: Nathan Polk

Seventh Member Alternate (Safety Alternate Member Representative)

Jan. 1, 2025-Dec. 31, 2027

Incumbent: David Vasquez



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2. TCERA will reimburse the County for the actual cost incurred by the County Elections Official in conducting the election upon receipt of a bill stating the amount due as determined by the Elections Official.
3. Each candidate shall pay \$25 toward the cost of his or her Candidate's Statement.
4. All other specifications for the election are addressed in the attached Trustee Election Procedures.

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Reed, seconded by Hill, at a regular meeting on this 13th day of March 2024, by the following vote:

AYES : Cook, Inman, Morgan, Vejvoda, Reed, Polk, Hill, Vander Poel

NAYS : None

ABSENT: Young

ABSTAIN: None



(Retirement Administrator)