

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

Resolution Ordering Board of Retirement Trustee Election;) **RESOLUTION 2021-02**
)

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 7th day of December, 2021, 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 7th day of December, 2021. 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, 2022-Dec. 31, 2024

 Incumbent: Vacant - Special Election in Progress

Seventh Member (Safety Member Representative) Jan. 1, 2022-Dec. 31, 2024

 Incumbent: Nathan Polk

Seventh Member Alternate
(Alternate Safety Member Representative) Jan. 1, 2022-Dec. 31, 2024

 Incumbent: David Vasquez
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.

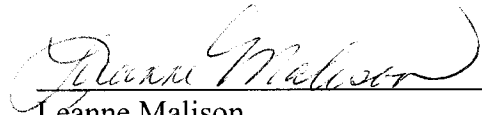
THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Dave Kehler, seconded by Jim Young, at a regular meeting on this 26th day of May 2021, by the following vote:

AYES : Cook, Hernandez, Ross, Reed Young, Kehler, Vander Poel

NAYS : None

ABSENT: Polk

ABSTAIN: None



Leanne Malison
Retirement Administrator