

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 7/9/2013	(3) CONTACT/PHONE Julie Rodewald 781-5080	
(4) SUBJECT Certification of results of the Pension Trust Election held on June 18, 2013.			
(5) RECOMMENDED ACTION It is recommended that your Board receive and file the certified statement of the County Clerk concerning the results of the Pension Trust Election as provided for in Sections 4 and 6 of the Pension Trust Rules for Election of the San Luis Obispo County Pension Board Trustees.			
(6) FUNDING SOURCE(S) Pension Trust	(7) CURRENT YEAR FINANCIAL IMPACT \$3,129.35	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) n/a		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Julie Rodewald
781-5080

DATE: 7/9/2013

SUBJECT: Certification of results of the Pension Trust Election held on June 18, 2013.

RECOMMENDATION

It is recommended that your Board receive and file the certified statement of the County Clerk concerning the results of the Pension Trust Election as provided for in Sections 4 and 6 of the Pension Trust Rules for Election of the San Luis Obispo County Pension Board Trustees.

DISCUSSION

Pursuant to Section 4 of the Pension Trust Rules for Election, the County Clerk shall annually conduct an election to elect a trustee to the expiring term. The position for which the election was conducted is currently held by Dana O'Brien. The filing period was May 13, 2013, though May 17, 2013. Two candidates filed for the position: Dana O'Brien and Trevor Keith. The election was held June 18, 2013, and Dana O'Brien received the highest number of votes, as evidenced by the attached Certificate of County Clerk.

Section 6 of the Pension Trust Rules specifies that the candidate receiving the highest number of votes cast shall take office upon the submission of a certification of election results to the Board of Supervisors. With this action, Dana O'Brien is deemed elected to the office of Pension Trust Trustee for a three year term commencing July 22, 2013 and expiring July 25, 2016.

OTHER AGENCY INVOLVEMENT/IMPACT

The San Luis Obispo County Pension Trust has budgeted for the election and has been notified of the result.

FINANCIAL CONSIDERATIONS

The Office of the Pension Trust is responsible for \$3,129.35 of labor, supplies and mailing costs incurred in the conduct of the election.

RESULTS

To comply with Sections 4 and 6 of the Pension Trust Rules for Election of the San Luis Obispo County Pension Board Trustees.

ATTACHMENTS

1. Certificate of County Clerk