

EXECUTIVE OFFICE



**BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES**

EDWARD YEN
EXECUTIVE OFFICER

**COUNTY OF LOS ANGELES
EXECUTIVE OFFICE
BOARD OF SUPERVISORS**

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

October 08, 2024

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

26 October 8, 2024

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

Edward Yen
EDWARD YEN
EXECUTIVE OFFICER

**LACERA ELECTION OF THE THIRD MEMBER OF THE BOARD OF INVESTMENTS AND THE
THIRD MEMBER OF THE BOARD OF RETIREMENT
(ALL DISTRICTS)
(3-VOTES)**

SUBJECT

Declare the Los Angeles County Employees Retirement Association (LACERA) election results official.

IT IS RECOMMENDED THAT THE BOARD:

1. Declare the following election results official, with the terms indicated below:

- Aleen Lydia Langton elected to the office of the Third Member, Board of Investments, with a term commencing immediately after the certification of the results by your Board, and expiring on December 31, 2027.

- Aleen Lydia Langton elected to the office of the Third Member, Board of Retirement, commencing on January 1, 2025, and expiring on December 31, 2027.

2. Instruct the Executive Officer of the Board of Supervisors to send notices of the election results to the Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and Board of Retirement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On April 23, 2024, your Board approved the procedures for the election of the Third Member of the Board of Investments, and the Third Member of the Board of Retirement. Accordingly, elections were conducted between August 5, 2024, and August 30, 2024. Pursuant to the election procedures, the candidate who receives the highest number of votes in each race is to be declared elected. The election results (Attachment A) indicate that Aleen Lydia Langton received the highest number of votes for both the offices of the Third Member, Board of Investments, and the Third Member, Board of Retirement.

Pursuant to the election procedures, your Board must declare these results official before elected members of the boards may assume office.

Implementation of Strategic Plan Goals

Your Board's declaration of the official election results will further the County's Strategic Plan North Star 3- Realize Tomorrow's Government Today, Focus Area A- Communication & Public Strategy I.- Customer Service.

FISCAL IMPACT/FINANCING

The Third Member of the Board of Investments and the Third Member of the Board of Retirement do not receive compensation for their service to LACERA since they are active County employees. Therefore, there is no fiscal impact.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Government Code Sections 31520.1, and 31520.2, the Board of Supervisors approves the procedures for the elections to fill the seats on the Board of Investments and the Board of Retirement of LACERA. The elections were conducted in accordance with procedures approved by your Board on April 23, 2024. Pursuant to the County Employees Retirement Law of 1937, only eligible General Members of LACERA were allowed to vote for the Third Members of the Board of Investments and the Board of Retirement.

At this time, it is appropriate to officially declare the results of the election for the Third Member of the Board of Investments and the Third Member of the Board of Retirement.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Declaring the election results official will ensure a quorum at the meetings of the Board of Investments and the Board of Retirement, in addition to providing proper representation on each Board.

The Honorable Board of Supervisors

10/8/2024

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Respectfully submitted,

A handwritten signature in black ink that reads "Edward Yen". The signature is written in a cursive, flowing style.

Edward Yen

Executive Officer

EY:pn

Enclosures

c: Chief Executive Officer
County Counsel
Chief Executive Officer, LACERA

Results

Race	Candidate/Choice	Votes
Third Member, Board of Investments	7. Aleen Lydia Langton	2,611
	2. Don Garcia	923
	3. David S. Quan	897
	5. Eric Lofgren	498
	4. Julio Flores	481
	1. Theodore K. Cha	479
	6. Daniel W. Lichtenstein-Boris	407
Race	Candidate/Choice	Votes
Third Member, Board of Retirement	4. Aleen Lydia Langton	2,570
	7. Don Garcia	1,055
	6. Jimmy Ayala	765
	1. David S. Quan	642
	5. Mecca A. Anderson	629
	3. Theodore K. Cha	354
	2. Frederick Andy Chung	312
	8. Matthew R. Desurra	231