

EXECUTIVE OFFICE



BOARD OF SUPERVISORS

CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES
EXECUTIVE OFFICE
BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 • www.bos.lacounty.gov

MEMBERS OF THE BOARD

HILDA L. SOLIS
HOLLY J. MITCHELL
SHEILA KUEHL
JANICE HAHN
KATHRYN BARGER

October 18, 2022

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:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

26 October 18, 2022

CELIA ZAVALA
EXECUTIVE OFFICER

LACERA ELECTION OF THE FOURTH MEMBER OF THE BOARD OF INVESTMENTS AND THE SEVENTH MEMBER AND ALTERNATE SAFETY 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. The individuals shall serve a term of three years beginning January 1, 2023, and expiring December 31, 2025:

- Jason E. Green elected to the office of the Fourth Member, Board of Investments,
- Jason E. Green elected to the office of the Seventh Member, Board of Retirement
- Shawn R. Kehoe elected to the office of the Alternate Safety Member, Board of Retirement

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 19, 2022, your Board approved the procedures for the election of the Fourth Member, Board of Investments, and the Seventh Member and Alternate Safety Member of the Board of Retirement

of LACERA. Accordingly, elections were conducted between August 5, 2022, and August 31, 2022.

Pursuant to the election procedures, the candidate who receives the highest number of votes for the Fourth Member, Board of Investments is to be declared elected. Similarly, the person who receives the highest number of votes in the election of the Seventh Member, Board of Retirement is to be declared elected. The candidate with the second highest number of votes who is from another safety group that is not represented by the elected Seventh Member shall be declared elected as the Alternate Safety Member of the Board of Retirement.

The certified election results (attached) confirm that Mr. Jason E. Green, of the Los Angeles County Fire Department, received the highest number of votes for both the Fourth Member, Board of Investments, and the Seventh Member, Board of Retirement, and Mr. Shawn R. Kehoe, of the Los Angeles County Sheriff's Department, received the second highest number of votes cast for the Seventh 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

Approval of the recommendations contained in this letter broadly supports the County Strategic Goal of Operational Effectiveness/Fiscal Responsibility and Accountability.

FISCAL IMPACT/FINANCING

The Fourth Member of the Board of Investments and the Seventh Member and Alternate Safety Member of the Board of Retirement do not receive compensation for their service to LACERA since they are active County employees.

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 19, 2022. Pursuant to the County Employees Retirement Law of 1937, only eligible Safety Members of LACERA were allowed to vote for the Fourth Member of the Board of Investments and the Seventh Member and Alternate Safety Member of the Board of Retirement.

At this time, it is appropriate to officially declare the results of the election for the Fourth Member of the Board of Investments and the Seventh Member and Alternate Safety 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

10/18/2022

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Respectfully submitted,

A handwritten signature in cursive script, reading "Celia Zavala".

CELIA ZAVALA

Executive Officer, Board of Supervisors

CZ:pn

Enclosures

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

Oct 11, 2022

Board of Supervisors - Executive Office
500 West Temple Street
Suite B1
Los Angeles, CA
90012 United States

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,



Brian Lack
President
Simply Voting Inc.

Results - 2022 LACERA Safety Member Elections

Start: 2022-08-05 08:00:00 America/Los_Angeles

End: 2022-08-31 23:59:00 America/Los_Angeles

Turnout: 3231 (25.1%) of 12873 electors voted in this ballot.

Fourth Member, Board of Investments

Option	Votes
Jason E. Green	1601 (49.6%)
Shawn R. Kehoe	1541 (47.7%)
David Lucky Ly	87 (2.7%)

VOTER SUMMARY

Total	3231
Abstain	2 (0.1%)

Seventh and Alternate Safety Members, Board of Retirement

Option	Votes
Jason E. Green	1619 (50.6%)
Shawn R. Kehoe	1458 (45.6%)
David Lucky Ly	122 (3.8%)

VOTER SUMMARY

Total	3231
Abstain	32 (1.0%)

