



Board Report 22-60

Date: December 7, 2022

To: Board of Deferred Compensation Administration

From: Staff

Subject: Election of Officer(s) – Board Second Provisional Chair Vacancy

Board of Deferred Compensation Administration
Thomas Moutes <i>Chair</i>
Neil Guglielmo <i>Vice-Chair</i>
Robert Schoonover <i>First Provisional Chair</i>
Joshua Geller <i>Third Provisional Chair</i>
Dana H. Brown
Linda P. Le
Joseph Salazar
Baldemar J. Sandoval
Jeremy Wolfson

Recommendation:

That the Board conduct an election for the position of Second Provisional Chair, and any other vacant officer positions, as needed.

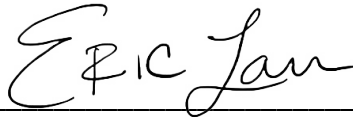
Discussion:

At its meeting on October 18, 2022, the Board nominated and voted for Neil Guglielmo to the position of Vice-Chair. In doing so, Mr. Guglielmo vacated his position of Second Provisional Chair. The Board’s Governance Policies/Bylaws, Section 3.1 indicates, “The Board shall elect a Chair, Vice-Chair, and First, Second, and Third Provisional Chairs at its first meeting following the first day in January of every even numbered year; or in the event one of the individuals holding one of these titles separates from the Board, at the earliest possible meeting following that individual’s separation.” The current list of officers, including the Provisional Chairs, is as follows:

Position	Board Member Name
Chair	Thomas Moutes
Vice-Chair	Neil Guglielmo
First Provisional Chair	Robert Schoonover
Second Provisional Chair	Vacant
Third Provisional Chair	Joshua Geller

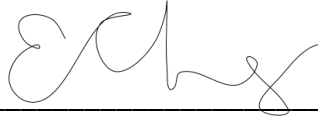
In accordance with the Bylaws, staff recommends that the Board conduct an election for the position of Second Provisional Chair, and any additional chairs, as needed. The Board member elected to the position will serve in the role through the end of next calendar year 2023 until the next election of officers takes place in January 2024.

Submitted by:



Eric Lan, Benefits Analyst

Reviewed by:



Esther Chang, Senior Personnel Analyst II