

Deferred Compensation Plan BOARD REPORT 11- 43

Date: June 3, 2011
To: Board of Deferred Compensation Administration
From: Staff
Subject: Board Elections

*Board of Deferred Compensation
Administration
Eugene, Canzano, Chairperson
Richard Kraus, Vice-Chairperson
Sangeeta Bhatia
Cliff Cannon
Tom Moutes
John R. Mumma
Michael Perez
Robert Schoonover
Maggie Whelan*

Recommendation:

That the Board of Deferred Compensation Administration receive and file the following information regarding the recent elections for the Board of Deferred Compensation Administration LACERS and Fire & Police Pensions representative positions.

Discussion

Attached are the certified elections results from the City Clerk. The Board's Election Policies and Procedures state that the candidates who receive a plurality (the greatest number of votes) of all votes cast shall be elected to the position.

The elected LACERS representative is Michael Amerian. The elected Fire & Police Pensions Representative is John Mumma. The terms for the two positions will begin July 1, 2011 and will end on June 30, 2014. Staff will contact the newly elected Board members to schedule an orientation meeting before the July 19, 2011 Board meeting.

Submitted by: _____
Ashley Stracke

Reviewed by: _____
Natasha Gameroz

Approved by: _____
Steven Montagna

Approved by: _____
Alejandrina Basquez