

January 17, 2025

CORRECTED

Candace Andersen, Chairperson Contra Costa County Board of Supervisors 651 Pine Street, Room 108A Martinez, CA 94553

RE: Retirement Board Election and Appointment

Dear Ms. Andersen;

This will notify you that the terms of 4 members of CCCERA's Board of Retirement will be completed on June 30, 2025.

Member #2: David MacDonald, elected by the general membership of the Association.

Member #4: Scott W. Gordon, appointed by the Board of Supervisors.

Member #8: Louie Kroll, elected by the retired members of the Association. Alternate to #8: Mike Sloan, elected by the retired members of the Association.

We suggest that the attached Resolution be adopted by the Board of Supervisors to set in motion the election procedure to fill the positions of members number 2, 8 and Alternate to 8.

The Board of Supervisors is respectfully requested to begin the process to appoint Member 4.

The procedure and timetable for the election have been cleared by Jacob Stull, Elections Department.

Sincerely,

Christina Dunn

Chief Executive Officer

CC: Retirement Board

Jacob Stull, Elections

Adam Nguyen, County Administrators Office