



April 11, 2023

TO: Each Trustee,
Board of Investments

SUBJECT: Board of Investments Meeting on April 12, 2023 – Agenda item VI. C.


Following you will find supplemental information regarding the above-mentioned item.

Agenda item VI. C.
Chief Executive Officer's Report



April 11, 2023

TO: Each Trustee
Board of Retirement
Board of Investments

FROM: JJ Popowich, Assistant Executive Officer 

SUBJECT: 2023 General and Retired Member Trustee Election Update (Corrected)

Preparations are continuing for the collaborative efforts between the LACERA Election Team and the Executive Office of the Board of Supervisors (EO) to inform members about the 2023 General Member **and Retired Member** trustee elections for the Board of Retirement and Board of Investments **for the following seats:**

Board of Retirement:

Second Member (Active)
Eighth Member (Retired)
Alternate Retired Member

Board of Investments:

Second Member (Active)
Eighth Member (Retired)

The EO has released proposed schedule which will be presented for approval to the Board of Supervisors later this month. We have listed the important dates that all Trustees should be aware of below:

Date	Event
05/12/2023	Election Notification and Call for Nominations to eligible voters (LACERA/Election Vendor)
05/22/2023 – 06/20/2023	Nomination period
06/26/2023 – 06/27/2023	Election Announcement: Announcement of qualified candidates and whether an election is necessary.
First Week of July	LACERA sends mailer regarding election status.

2023 General and Retired Member Trustee Election Update (**Corrected**)

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July 17, 2023	Election notices emailed by vendor
08/02/2023	Voter information and ballot mailed to all retirees, as well as to all active members who requested a paper ballot.*
08/03/2023	LACERA election reminder notice
08/04/2023	Voting Begins
08/16/2023	LACERA election reminder notice
08/31/2023	Voting Ends
09/12/2023	Preliminary results available
10/17/2023	BOS Declares Election Result Official

* Retired members will have the option to vote by returning the ballot by mail, online, or via the telephone.

LACERA and the EO continue to collaborate to ensure marketing and communications efforts towards election awareness to maximize voter turnout.

NOTED AND REVIEWED:



Luis Lugo, Deputy Chief Executive Officer

JJ:JJ