

**§31520.1. Membership in certain counties; qualifications; term; vote of alternate member**

(a) In any county subject to Articles 6.8 (commencing with Section 31639) and 7.5 (commencing with Section 31662.2), the board of retirement shall consist of nine members and one alternate, one of whom shall be the county treasurer. The second and third members of the board shall be members of the association, other than safety members, elected by those members within 30 days after the retirement system becomes operative in a manner determined by the board of supervisors. The fourth, fifth, sixth, and ninth members shall be qualified electors of the county who are not connected with the county government in any capacity, except one may be a supervisor, and shall be appointed by the board of supervisors. A supervisor appointed as a member of the retirement board may not serve beyond his or her term of office as supervisor. The seventh member shall be a safety member of the association elected by the safety members. The eighth member shall be a retired member elected by the retired members of the association in a manner to be determined by the board of supervisors. The alternate member shall be that candidate, if any, for the seventh member from the group under Section 31470.2 or 31470.4, or any other eligible safety member in a county if there is no eligible candidate from the groups under Sections 31470.2 and 31470.4, which is not represented by a board member who received the highest number of votes of all candidates in that group. If there is no eligible candidate there may not be an alternate member. The first person chosen as the second and fourth members shall serve for a term of two years beginning with the date the system becomes operative, the third and fifth members shall serve for a term of three years beginning with that date, and the sixth, seventh and alternate members shall serve for a term of two years beginning January 1, 1952, or the date on which a retirement system established by this chapter becomes operative, whichever is the later. The eighth and ninth members shall take office as soon as practicable for an initial term to expire concurrent with the expiration of the longest remaining term of an elected member.

Thereafter, the terms of office of the elected, appointed, and alternate members are three years. (b) The alternate member provided for by this section shall vote as a member of the board only if the second, third, seventh, or eighth member is absent from a board meeting for any cause, or if there is a vacancy with respect to the second, third, seventh, or eighth member, the alternate member shall fill the vacancy until a successor qualifies. The alternate member shall sit on the board in place of the seventh member if a member of the same service is before the board for determination of his or her retirement.

(c) Unless prohibited by a resolution or regulation of the board, the alternate member shall be entitled to both of the following:

(1) The alternate member shall have the same rights, privileges, responsibilities, and access to closed sessions as the second, third, seventh, and eighth member.

(2) The alternate member may hold positions on committees of the board independent of the second, third, seventh, or eighth member and may participate in the deliberations of the board or its committees whether or not the second, third, seventh, or eighth member is present.

(d) The amendments to this section during the 1972 Regular Session do not affect the continuation on the board of retired members appointed by the board of supervisors until the expiration of the term for which they were appointed.

(Amended by Stats. 1977, Ch. 357, Sec. 1)

(Amended by Stats. 2003, Ch. 852 (A.B. 1587), Sec. 2)

(Amended by Stats. 2007, Ch. 327 (A.B. 1124), Sec. 1)



## **MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION 2011-2012**

### **BOARD MEMBERS**

<u>Seat</u>	<u>Current Occupant</u>	<u>Member Type</u>	<u>Term</u>	<u>Seat Expires</u>
1 <sup>st</sup>	Shari Schapmire	Treasurer/Tax Collector	By Law	Term of Office
2 <sup>nd</sup>	Randy Goodman	General Member	3 yrs.	11/30/13
3 <sup>rd</sup>	Lloyd Weer (Pending Election)	General Member	3 yrs.	11/30/14
4 <sup>th</sup>	Dr. Don Coursey (Resign Jan 1)	Appointed by BOS	3 yrs.	11/30/13
5 <sup>th</sup>	Supervisor Kendall Smith	Appointed by BOS	3 yrs.	11/30/14
6 <sup>th</sup>	Ted Stephens	Appointed by BOS	3 yrs.	11/30/13
7 <sup>th</sup>	Craig Walker	Safety Member	3 yrs.	11/30/13
8 <sup>th</sup>	Tim Knudsen	Retired Member	3 yrs.	11/30/14
9 <sup>th</sup>	Bob Mirata (Pending BOS App)	Appointed by BOS	3 yrs.	11/30/14
10 <sup>th</sup>	Richard Shoemaker	Retired Alternate	3 yrs.	11/30/14

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### **ELECTED OFFICERS FOR THE YEAR 12/01/11 thru 11/30/12**

Chairman	Bob Mirata (incumbent)
Vice-Chairman	Shari Schapmire (incumbent)
Secretary	Vacant

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### **CALENDAR YEAR 2012 MEETING DATES**

January 18	February 15	March 21	April 18
May 16	June 20	July 18	August 15
September 19	October 17	November 14*	December 19

\*Dates adopted by Board of Retirement on

**Meetings begin at 8:30 am in the Retirement Conference Room located at  
625-B Kings Ct., Ukiah, CA 95482. (707-463-4328)**

**Visit [www.co.mendocino.ca.us/retirement](http://www.co.mendocino.ca.us/retirement) for Agendas and Minutes.**