NAME: **RETIREMENT, BOARD OF**

LEGAL AUTHORITY: Government Code Section 31520.1 et seq.
(Ordinance 8449, and 2/10/98 (12) Board of Supervisors Action); Resolution No. 13-135, and 9/10/13 (21).

APPOINTED BY AND MEMBERSHIP COMPOSITION:

The Board of Retirement shall consist of **nine** members and **two** alternates as follows:

The **First** Member shall be the County Treasurer.

The **Second** and **Third Members** of Board shall be active general members of the Retirement Association.

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 shall not serve beyond his or her term of office as Supervisor.

The **Seventh Member** shall be an active safety member of the Retirement Association.

The **Alternate Seventh Member** position was added effective August 17, 2004. The alternate shall be from a group under Government Code Section 31470.2 or 31470.4, or any other eligible active safety member if there is no eligible candidate from those groups that is not represented by the incumbent Seventh Member. The Alternate Safety Member votes as a member of the Board of Retirement in the absence or vacancy in office of the Second, Third, or Seventh Member.

The **Eighth Member** shall be a Retired Member elected by the Retired Members of the Association.

The **Alternate Eighth Member** position was added effective March 7, 2002. The alternate shall be a Retired Member elected by the Retired Members of the Association and will vote as a member of the Board only in the event the Eighth Retired Member is absent from the Board for any cause. The alternate would also fill a vacancy in the Eighth Member position.

TERMS: Seat One, the Treasurer-Tax Collector, term of office expires with his or her term of office as the Treasurer-Tax Collector.

The term of office for any person elected to fill a vacancy upon expiration of the term of office shall be three years and shall commence on July 1 following the election date for the Second, Third, Fourth, Fifth, Eighth, Ninth, and Alternate Retired Members of the Board of Retirement and on January 1 following the election date of the Sixth, Seventh, and Alternate Seventh Member. The term of office for any Member elected to fill a vacancy occurring other than upon expiration of the term of office shall commence 15 days after the Registrar of Voters certifies the results of the election to the Board of Supervisors and continue for the remaining duration of the then current term. The term of office for an Alternate Retired Member filling a vacancy in the office of the Eighth Member of six months or less, a single election shall be held to fill both the remainder of the then current term and the succeeding term. The terms of the Seventh Member and Alternate Seventh Member shall always expire on the same date. An appointment by the Board of Retirement to fill vacancy in the Alternate Retired Member seat shall be for the remaining duration of the then current term.

DUTIES: Management of the Retirement System.

MEETING DATE AND LOCATION: Retirement Board Meetings are held the **First and Third Thursday of the month at 8:30 a.m.**;
2275 Rio Bonito Way, Suite 200
San Diego, CA 92108-1685

COMPENSATION: Applicable to Fourth, Fifth, Sixth, Eighth and Ninth Members, per County of San Diego Salary Ordinance.

SECTION 3.6.6: BOARD OF RETIREMENT. Commencing fiscal year 1994-95, Compensation shall be the amount established by the Board of Retirement pursuant to article XVI, Section 17 of the California Constitution; provided, however, that the compensation shall not be in an amount greater than the maximum amount of compensation established by Government Code Section 21521.

FILINGS NECESSARY: Oath Cards
Statement of Economic Interest (Form 700)

CONTACT PERSON: Joanne Calhoun
Retirement Executive Secretary
Mail Stop: A – 35,
619-515-6809

REVISED: August 1, 2014