<u>SBCERA Resolution No. 2022-5</u>

DECLARATION OF UNCONTESTED CANDIDATES LOUIS FIORINO AND HARRY HATCH AS THE WINNERS OF THE 2022 BOARD OF RETIREMENT ELECTION FOR THE GENERAL MEMBER (3RD SEAT) AND ALTERNATE RETIRED MEMBER, RESPECTIVELY

WHEREAS, the San Bernardino County Employees' Retirement Association (SBCERA) Board of Retirement (BOARD) is required by SBCERA General Policy No. 006 "Board of Retirement Elections" to accept a resolution declaring uncontested candidate(s) the winner(s) at a regular meeting held prior to the first day of the term of office(s).
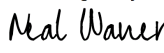
WHEREAS, on September 16, 2022, the San Bernardino County Registrar of Voters published the Official Candidate List which reflected two (2) uncontested seats.

WHEREAS, One General Member (3rd Seat), Louis Fiorino, and one Alternate Retired Member, Harry Hatch, were uncontested in the 2022 SBCERA Board of Retirement Election, therefore no election will be held for these seats. This resolution declares the uncontested winners, subject to affirmation by the County Board of Supervisors. The term of office for both seats shall be a full term of three years and shall commence January 1, 2023, and end on December 31, 2025. (Government Code §31520.1).

THEREFORE BE IT RESOLVED, that effective as of January 1, 2023, Louis Fiorino and Harry Hatch shall assume the office and duties of Trustees of the Board of Retirement.

IN WITNESS WHEREOF, the above Resolution for SBCERA is hereby adopted by the BOARD on this 6th day of October, 2022.

SAN BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

By: *Neal Waner*   10/12/2022

Neal Waner, Chair

* * * * *

STATE OF CALIFORNIA	)
	) ss.
COUNTY OF SAN BERNARDINO	)

    I, **Deborah S. Cherney,** Secretary to the BOARD of SBCERA, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the BOARD, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of October 6, 2022.

Deborah Cherney   10/12/2022

Deborah S. Cherney