

RESOLUTION NO. 2022-227

DECLARATION OF WINNERS FOR GENERAL MEMBER (3RD SEAT) AND ALTERNATE RETIRED MEMBER FOR THE 2022 SNA BERNARDINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD OF RETIREMENT ELECTION

On Tuesday November 15, 2022, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Rutherford and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, pursuant to Government Code section 31520.1, the Board of Supervisors determines the manner by which the general, safety and retired members elect their representatives on the Board of Retirement;

WHEREAS, pursuant to the provisions of California Elections Code section 10515 and San Bernardino County Employees' Retirement Association Policy 006, appointments in lieu of election shall be made by the Board of Supervisors for specific contest where the number of persons filing a Declaration of Candidacy for certain offices was either equal to or fewer than the number of positions to be filled for those respective offices;

NOW, THEREFORE, IT IS RESOLVED AND ORDERED that the following candidates for Board of Retirement for the San Bernardino County Employees' Retirement Association are declared the winners of their identified office and shall be appointed to the designated offices with their assigned terms:

Name	Office	Term
Louis Fiorino	General Member (3 rd seat)	3 Years
Harry Hatch	Alternate Retired Member	3 Years

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Curt Hagman,
Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: Dawn Rowe

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STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of November 15, 2022. #87 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy