

NOTICE OF SPECIAL ELECTION

MENDOCINO COUNTY BOARD OF RETIREMENT NOTICE FIXING DATE OF ELECTION AND NOMINATION PERIOD FOR THE RETIRED MEMBER ALTERNATE, 10TH SEAT

NOTICE IS HEREBY GIVEN by, Jim Andersen, Administrator of the Mendocino County Employees' Retirement Association, pursuant to law **that Monday, December 12, 2011, is hereby fixed as the date on which an election will be conducted to elect one Retired Member Alternate, 10th Seat,** to the Board of Retirement. The incumbent's term of office will expire as of November 30, 2011. This term will begin once elected, will last for a duration of 3 years, and expires as of November 30, 2014.

Requirements: 1. Shall be a Retired Member of the Mendocino County Employees' Retirement Association.
2. Execute and file a Statement of Economic Interest within 30 days of assuming office.

Board Members need to possess the ability and be available to attend regular retirement board meetings which are held on the third Wednesday of each month at 8:30 a.m. at the retirement office with special meetings being held for a specific matter.

Any qualified RETIRED MEMBER may obtain a "DECLARATION OF CANDIDACY BY CANDIDATE" form from the retirement office at 625-B Kings Court, Ukiah, CA 95482. Declaration forms will be available Monday October 31, 2011 at 8 a. m. through Thursday November 10, 2011. **All Declaration forms with attached statement of candidacy shall be filed with the retirement office no later than 5 P.M. November 10, 2011.** Faxed copies will not be accepted.

If by 5 p.m. on November 10, 2011 only one alternate retired member has been duly nominated in accordance with the rules established for the holding of such election, the Board of Supervisors shall order that no election be held and shall direct the Retirement Association to cast unanimous ballots in favor of such nominated member.

In the event of an election, the canvas of the votes will be conducted in the retirement office commencing at 9 a.m. Monday, December 12, 2011.

For additional information please contact the retirement office at (707)463-4328.

Dated this 13th day of October 2011.

Jim Andersen, Retirement Administrator