

COUNTY OF SACRAMENTO
STATE OF CALIFORNIA

STATEMENT OF THE VOTE

FOR THE

Retirement Board Member Election
Sacramento County Employees' Retirement System

HELD

September 19 THROUGH **September 30, 2016**



STATE OF CALIFORNIA)
)ss.
COUNTY OF SACRAMENTO)

I, Jill LaVine, Registrar of Voters of Sacramento County, State of California, hereby certify that the following is a true and correct statement of the results of the votes cast in this Retirement Board Member Election of the Sacramento County Employees' Retirement System held September 19, through September 30, 2016 as determined by the official canvass of the returns of said election.

WITNESS MY HAND AND SEAL THIS 4th DAY OF OCTOBER,

Jill LaVine
Registrar of Voters
County of Sacramento
State of California

STATE OF CALIFORNIA)
)ss.
COUNTY OF SACRAMENTO)

CERTIFICATE OF FACTS

I, Jill LaVine, Registrar of Voters of Sacramento County, State of California, hereby certify that the following is a true and correct statement of the results of the votes cast at the Sacramento County Employees' Retirement Board Member Election held September 19, 2016 through September 30, 2016, as determined by the official canvass of the returns of said election.

MISCELLANEOUS MEMBER (TERM EXPIRING Dec. 31, 2019)
ONE TO BE ELECTED

| | |
|-------------|-----------|
| *Alan Matre | 420 Votes |
| Diana Gin | 398 Votes |

Appointed in lieu of an election

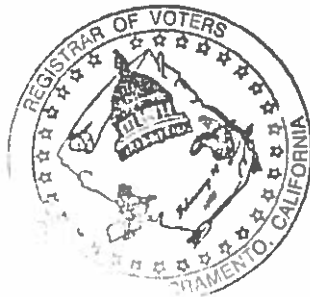
RETIREE MEMBER

Term of office: January 1, 2017 through December 31, 2019
Kathy O'Neil

ALTERNATE RETIREE MEMBER

Term of office: January 1, 2017 through December 31, 2019
Martha J. Hoover

WITNESS MY HAND AND SEAL THIS 4th DAY OF October, 2016



Jill LaVine
Registrar of Voters
County of Sacramento
State of California

*Candidate Elected

SUMMARY REPORT

Sacramento County
2016 Retirement Election
September 30, 2016

FINAL

Run Date:10/06/16 11:14 AM

VOTES PERCENT

| | | |
|-------------------------------------|-----|--------|
| PRECINCTS COUNTED (OF 1) | 1 | 100.00 |
| REGISTERED VOTERS - TOTAL | 0 | |
| BALLOTS CAST - TOTAL. | 820 | |

Miscellaneous Member

| | | |
|-----------------------|-----|-------|
| VOTE FOR 1 | | |
| ALAN MATRE | 420 | 51.34 |
| DIANA GIN | 398 | 48.66 |
| Over Votes | 2 | |
| Under Votes | 0 | |

| | R E G I S T E R E D | V O T E R S | B C A A L S L T O T A L S | T P U E R R E N C E U N T Y A G E | Miscellaneous Member | |
|--------------|--|----------------------------|---|---|--|---|
| | | | | | A M L A A T N R E (NON) | D G I I A N N A (NON) |
| 1 PRECINCTS | | | | | | |
| 0001 MISC | 0 | 820 | | | 420 | 398 |
| GRAND TOTALS | 0 | 820 | | | 420 | 398 |



County of Sacramento

Date: October 4, 2016
To: All Department Heads
From: Jill LaVine
Registrar of Voters
Subject: Results of the Retirement Board Election

Following are the results of the recent Retirement Board election for the Sacramento County Employees' Retirement System. Please post the results on your employee bulletin board.

MISCELLANEOUS MEMBER

Term of Office: January 1, 2017 through December 31, 2019

| <u>Nominated Member</u> | <u>Votes</u> | <u>Elected Member</u> |
|-------------------------|--------------|-----------------------|
| Alan Matre | 420 | Alan Matre |
| Diana Gin | 398 | |

Appointed in lieu of an election:

RETIREE MEMBER

Term of office: January 1, 2017 through December 31, 2019
Kathy O'Neil

ALTERNATE RETIREE MEMBER

Term of office: January 1, 2017 through December 31, 2019
Martha J. Hoover

We proudly conduct elections with accuracy, integrity and dignity

**DECLARATION AND OATH OF OFFICE
OFFICIAL CANVASS/MANUAL RECOUNT BOARD
COUNTY OF SACRAMENTO**

**September 19 through September 30, 2016
Sacramento County Employees' Retirement System,
Retirement Board Election**

Before entering upon the performance of your duties, each of you shall sign a declaration of intention to faithfully discharge the duties of a **Canvass/Manual Recount Board**. The declaration (as shown below) shall be signed before the Registrar of Voters or his delegate.

STATE OF CALIFORNIA)

SS.

COUNTY OF SACRAMENTO)

I do hereby declare that I will support the Constitution of the United States and the Constitution of the State of California, and that I will faithfully discharge the duties as a member of the Canvass/Manual Recount Board, for the canvassing of the official voted ballots of the Retirement Election. To the best of my knowledge and belief, I did not tamper with any ballot, Memory Card, or ballot counting equipment, nor did I observe any other person in any way tamper or interfere with the ballot counting process. And to the best of my knowledge the said process was done in accordance with both State and Federal law and in compliance with the California Election Code. The Canvass will commence at 9:00 a.m. on Tuesday October 4, 2016.

Paul Soper
Sally Payne

Signed in the presence of:

_____ Dated: _____
m. J. [Signature] Dated: 10.4.16

I hereby certify that the Official Canvass/Manual Recount for the election shown above was completed on 10.4.2016, and that in all and every respect, said election was held and conducted in accordance with the California Election Laws.

Certificate of Completion:

Canvass Supervisor

**Sacramento County Employees' Retirement Board Member Election
September 19 through September 30, 2016**

STATISTICS ON RETURNED BALLOTS

| Miscellaneous Representative | |
|--|-----------------------|
| BALLOT STATUS | NO. OF BALLOTS |
| Issued to eligible members | 10,378 |
| Total Ballots Returned as of 5:00 PM September 30, 2016 | 777 |
| Total Postmark +3 Ballots returned good | 45 |
| Total Ballots Counted Good | 820 |
| Returned and challenged | 0 |
| Rejected—no signature/wrong person signed | 2 |
| Identification envelope returned with no ballot enclosed | 0 |
| Ballot returned without identification envelope | 0 |
| TOTAL BALLOTS RETURNED IN TIME TO BE COUNTED | 820 |
| Returned too late | 18 |
| Returned Undeliverable | 84 |
| Voided and not issued due to member termination prior to mailing | 0 |

| NUMBER OF BALLOTS PRINTED | NUMBER OF BALLOTS MAILED | BALLOTS DUPLICATED | VOIDED | 2ND BALLOTS ISSUED | NOT USED |
|--------------------------------------|-------------------------------------|-------------------------------|---------------|--|-----------------|
| 10,788 | 10,378 | 0 | 0 | 0 | 0 |