



SAN JOAQUIN COUNTY
BOARDS, COMMISSIONS & COMMITTEES
COMMITTEE FACT SHEET

NAME: **RETIREMENT BOARD**

COMPENSATION: \$100.00 per meeting for appointed members and elected retiree (Not to exceed \$500.00 per month); actual and necessary expenses for all members.

LEGAL AUTHORITY: County Employees Retirement Law of 1937 – California Government Code Section 31520 – 31539; Board Order B-99-401 adopted April 6, 1999 regarding compensation; Resolution R-04-68 adopted February 3, 2004 amending rules for election of the 2nd, 3rd, 7th, and 8th Members; San Joaquin County Employees' Retirement Association Resolution 2008-04-01 approved March 14, 2008 establishing an Alternate Retired Member; R-09-220 adopted May 12, 2009 appointing a member to the Alternate position; and Board Order B-14-680 adopted November 25, 2014 amending the Bylaws.

MEMBERSHIP, QUALIFICATIONS, & RESIDENCY REQUIREMENTS: 1st Member shall be the County Treasurer; 2nd and 3rd Members shall be General Members elected by General Membership; 7th Member shall be a Safety Member elected by the Safety Membership; 8th Member shall be a Retiree elected by the Retired Membership; and 4th, 5th, 6th, and 9th Members shall be qualified Electors of San Joaquin County who are not connected in County Government in any capacity, except 1 may be a Supervisor; and an Alternate Retired Member who shall be elected by the Retired Membership in the same manner and at the same time as the 8th Member is elected.

TERM: 3 Year Terms.

DUTIES: Management of the Retirement System.

MEETING DATE & LOCATION: Regular Meeting is held on 2nd Friday of each month at 9:00 a.m. and the Financial Meeting is held on the 4th Friday of each month at 9:00 a.m. in the Retirement Board Chambers, 6 S. El Dorado Street, Suite 700, Stockton, CA.

CONTACT PERSON: Annette St. Urbain, Chief Executive Officer
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