

*****PLEASE DISTRIBUTE AND POST*****

NOTICE OF ELECTION

**2018 ELECTION FOR EMPLOYEE MEMBER OF THE BOARD OF ADMINISTRATION
OF THE LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM (LACERS)
FOR A FIVE-YEAR TERM ENDING JUNE 30, 2023**

An election will be held on Tuesday, April 10, 2018 to select the Employee Member of the LACERS Board of Administration. The LACERS Board of Administration consists of seven members – four appointed by the Mayor, two elected by active members (current employees), and one elected by retired members. The winner of this election will serve a five-year term beginning on July 1, 2018 and ending on June 30, 2023. The LACERS Board of Administration has the sole and exclusive fiduciary responsibility to administer LACERS and its assets for the primary benefit of its members; has the authority to set and adopt investment policies for over \$17 billion in fund assets; and has the duty to establish actuarial assumptions and adopt rules and regulations necessary to administer the System. The LACERS Board of Administration does not have the authority to increase benefits. Regular Board Meetings are held on the second and fourth Tuesdays of each month at 10:00 a.m., and additional Special Board Meetings may occur as needed. LACERS Board Members may be assigned to Committees. Most Board and Committee Meetings may last from one to four hours.

Below is a sample of the official ballot containing the names of each qualified candidate. If you are an active LACERS Member who attained membership prior to March 16, 2018, a ballot packet will be mailed to your mailing address on Tuesday, March 27, 2018 containing voting instructions, candidate qualification statements, and an official ballot to be executed in accordance with established voting procedures. If you are a new employee who became a LACERS Member on or after March 18, 2018 and wish to vote, you must obtain a Certificate of Eligibility to Vote by calling the LACERS Board Office at (213) 473-7169 prior to the date of election to verify the fact of your employment and eligibility to vote. You must present yourself in the City Clerk – Election Division Office with the Certificate of Eligibility to Vote to obtain an official ballot no earlier than Tuesday, April 3, 2018, and no later than 5:00 p.m. on Tuesday, April 10, 2018. The City Clerk – Election Division Office located at Piper Technical Center, 555 Ramirez Street, Space 300, Los Angeles, CA 90012 is open Monday to Friday between the hours of 8:00 a.m. and 5:00 p.m.

Voted ballots must be received by the City Clerk - Election Division no later than 5:00 p.m. on Tuesday, April 10, 2018. The ballots will be opened and tallied on Thursday, April 12, 2018 in the City Clerk - Election Division Office starting at 9:00 a.m. in the presence of candidates and up to two observers designated by each respective candidate, if so requested. The candidate that receives at least 50% plus one of all votes cast will be declared as the elected Employee Member of the Board. A run-off election will be conducted if no candidate receives a majority of all votes cast.

Inquiries regarding this election may be directed to the City Clerk - Election Division Office at (213) 978-0440 or the LACERS Board Office at (213) 473-7169.

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OFFICIAL BALLOT	
ELECTION FOR THE EMPLOYEE MEMBER OF THE LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM (LACERS) For the term ending June 30, 2023	
VOTE FOR ONE CANDIDATE ONLY	
ANNIE CHAO (Incumbent) Pension Investment Officer	○
RYAN CARPIO Government Relations	○
ELIZABETH "LIZ" LEE Financial Management Specialist	○
Write-in Candidate:	
SAMPLE	
INSTRUCTIONS: Using a pen, fill in the oval to the right of the candidate of your choice or write in the space provided, the name of any other eligible LACERS employee member whose name does not appear on the ballot. ALL IDENTIFYING MARKS OR ERASURES ARE FORBIDDEN AND MAY MAKE THE BALLOT VOID.	
THIS BALLOT MUST BE RETURNED TO THE OFFICE OF THE CITY CLERK - ELECTION DIVISION BY APRIL 10, 2018 AT 5:00 P.M.	
City of Los Angeles, City Clerk - Election Division 555 Ramirez St., Space 300, Los Angeles, CA 90012	
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