



Board Report 21-17

Date: March 16, 2021
To: Board of Deferred Compensation Administration
From: Staff
Subject: Election of Officers – Provisional Chair Vacancies

Board of Deferred Compensation Administration
Thomas Moutes <i>Chairperson</i>
Raymond Ciranna <i>Vice-Chairperson</i>
Robert Schoonover <i>First Provisional Chair</i>
Wendy G. Macy <i>Second Provisional Chair</i>
WPERP Representative <i>Vacant</i>
Joshua Geller
Neil Guglielmo
Linda Le
Baldemar J. Sandoval

Recommendation:

That the Board of Deferred Compensation Administration (Board) conduct an election for the position of Second and Third Provisional Chairs.


Discussion:

Board member Mr. Hovhannes Gendjian, retired from the Department of Water and Power effective March 1, 2021. Accordingly, Mr. Gendjian also left his position on the Board as the Water and Power Employees’ Retirement Plan (WPERP) Active Member Representative. An election for the WPERP Active Member Representative is currently underway with a new term beginning July 1, 2021 through June 30, 2024. Per the Board’s Election Policies and Procedures, “no special election shall be held where there is less than twelve months remaining before the expiration of the term.” Mr. Gendjian held the position of Third Provisional Chair. In addition, Board member Wendy Macy has advised of her preference to no longer serve in a provisional chair role given her other responsibilities.

Per the Board’s Bylaws, “The Board shall elect a Chair, Vice-Chair, and First, Second, and Third Provisional Chairs at its first meeting following the first day in January of every even numbered year; or in the event one of the individuals holding one of these titles separates from the Board, at the earliest possible meeting following that individual’s separation.” The current list of officers, including the Provisional Chairs, is as follows:

Position	Board Member Name
Chairperson	Thomas Moutes
Vice-Chairperson	Raymond Ciranna
First Provisional Chair	Robert Schoonover
Second Provisional Chair	Pending
Third Provisional Chair	Pending

In accordance with the Bylaws, staff recommends that the Board conduct an election for the positions of Second and Third Provisional Chair. The Board members elected to the positions will serve in their roles through the end of this calendar year until the next election of officers takes place in January 2022.

Submitted by: 

Jenny M. Yau, Senior Management Analyst II

Approved by: 

Steven Montagna, Chief Personnel Analyst