

RETIREE HEALTH CARE TRUST FUND (RHCTF) BOARD - RESOLUTION NO. 2014-01

Resolution ordering the 2014 Retiree Health Care Trust Fund Board election; setting dates for the election; authorizing the Trust Fund Administrator to initiate the election process; and authorizing staff to proceed with the election.

WHEREAS, The Retiree Health Care Trust Fund (RHCTF) is governed by a five-member Retiree Health Care Trust Fund Board (Board);

WHEREAS, Pursuant to Charter Section 12.204, the terms of two elected Board members will expire in May 2014;

WHEREAS, The Director of Elections is required to conduct an election (the "2014 Election") to fill the resulting vacancies under Administrative Code sections 16.550 through 16.564;

WHEREAS, San Francisco Administrative Code section 16.550 *et seq.* requires the Board to order any necessary election, specify the dates for nominations and marking and delivery of ballots, and to notify the Director of Elections;

WHEREAS, The Administrative Code further requires the Director of Elections to conduct the election according to the procedures set forth in the Administrative Code; and

WHEREAS, The Administrative Code further requires the Board to notify Health Service System (HSS) members of: (i) the necessity for an election; (ii) the procedure for nomination and selection of candidates to serve on the Board; and (iii) the dates that ballots must be marked and delivered and the procedure for voting; and

WHEREAS, The Trust Fund Administrator has prepared for transmittal to the Department of Elections a written notice of the 2014 Election in the form of Exhibit A attached hereto; and

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1 WHEREAS, To provide the required notice to HSS members, the Trust Fund
2 Administrator has prepared the following notices, copies of which are attached hereto as
3 Exhibit B: (i) Notice to Announce Retiree Health Care Trust Fund Board Election; (ii) Election
4 Notice Retiree Health Care Trust Fund Board; (iii) Election Schedule for May 2014 Retiree
5 Health Care Trust Fund Board Election; and (iv) Nomination of Member for Retiree Health
6 Care Trust Fund Board; and

7 WHEREAS, The Board desires to approve the attached notices to the Director of
8 Elections and to the HSS members, and to authorize the Trust Fund Administrator to issue
9 such notices and proceed with the 2014 Election as set forth in the attached Exhibits A and B
10 and according to all applicable procedures in the Charter and the Administrative Code; now,
11 therefore, be it

12 RESOLVED, That an election be held in 2014 to fill the seats designated as elected
13 seats; and, be it

14 FURTHER RESOLVED, That the 2014 Election be conducted by the Director of
15 Elections; and, be it

16 FURTHER RESOLVED, That nominations may be made from January 10, 2014,
17 through February 10, 2014; inclusive; and, be it

18 FURTHER RESOLVED, That ballots may be marked and delivered from Monday, May
19 12, 2014, through Tuesday, May 27, 2014, inclusive; and, be it

20 FURTHER RESOLVED, That the Board hereby approves the notices attached as
21 Exhibits A and B to the Director of Elections and the HSS members, and authorizes the Trust
22 Fund Administrator to issue such notices and proceed with the 2014 Election as set forth in
23 those notices and according to all applicable procedures in the Charter and the Administrative
24 Code.

CERTIFICATION

I hereby certify that I perform the functions of Secretary of the Retiree Health Care Trust Fund Board, and the above Resolution was duly adopted and approved by the Retiree Health Care Trust Fund Board at a properly noticed meeting on January 28, 2014.



Rosanne Torre
Retiree Health Care Trust Fund Board Secretary

Approved

