



May 1, 2018

**Notice of Retirement Plan Board Election
Nonelected Employees of an East Slope County
Colorado County Officials and Employees Retirement Association**

Pursuant to state statute 24-54-107(5), CCOERA's seven-member board consists of two (2) seats elected by employees of participating county entities who are CCOERA participants, two (2) seats elected by the County Commissioners whose counties are participating entities, two (2) seats elected by the Employers of a participating municipality or political subdivision and one (1) seat for the Treasurer of the largest participating county entity.

Nominations for the nonelected employee of an East Slope county shall be made **ONLY** by that employee who is an employee of a participating county east of the continental divide, who is a CCOERA participant and resides east of the continental divide. Current seat holder Ms. Holly Björklund has announced that she will not be running for re-election. Her current term will expire June 30, 2018.

Each nomination must be accompanied by the nominee's brief resume (one page or less stating that person's qualifications which will be reproduced for review and consideration by all eligible Employees when voting) postmarked or emailed no later than June 1, 2018.

If there is more than one nomination and these nominations are received by CCOERA bearing a postmark or email date of June 1, 2018 or earlier, we will prepare a ballot for each CCOERA participant whether employed by an East or West Slope participating county entity to use to vote for their choice. If only one name is submitted as a candidate prior to the deadline, no election will be held, and that person shall be deemed elected.

In the event that an election is to be held, on or about June 15, 2018 we will send a ballot to your Entity Helper along with a copy of the resume of the nominees. The election will take place the week of June 18th through June 22nd and the ballots must be returned to CCOERA postmarked no later than June 30, 2018.

The results of the election will be published on our website. If you have any questions, please feel free to contact CCOERA. Thank you for your cooperation and assistance with this election.

Members of the CCOERA Board are expected to prepare for and attend each monthly meeting held at CCOERA's office in Littleton, Colorado. Usually three (3) meetings during the year will be conducted by teleconference. (Board meetings are held on the 3rd Friday of the month at 8:30 a.m.) Attendance is required to maintain governance continuity and to ensure board members are fully informed and contribute to the decisions the CCOERA board is required to make.



May 1, 2018

**Notice of Retirement Plan Board Election
Municipalities and Political Subdivisions (Special Districts) in
Colorado County Officials and Employees Retirement Association**

Pursuant to state statute 24-54-107(5), CCOERA's seven-member board consists of two (2) seats elected by employees of participating county entities, two (2) seats elected by the County Commissioners whose counties are participating entities, two (2) seats elected by the Employers of a participating municipality or political subdivision (special districts) and one (1) seat for the Treasurer of the largest participating county entity.

Nominations for the municipality and political subdivision seat shall be made by the participating Employers. Current seat holder Mr. Scott Ruff has announced that he will not be running for re-election. His current term will expire June 30, 2018.

Each nomination must be accompanied by the nominee's brief resume (one page or less stating that person's qualifications which will be reproduced for review and consideration by all eligible Employers when voting) postmarked no later than June 1, 2018.

If there is more than one nomination and these nominations are received by CCOERA bearing a postmark of June 1, 2018 or earlier, we will prepare a ballot for each of the Employers of the municipality or political subdivision to use to vote for their choice. If only one name is submitted as a candidate prior to the deadline, no election will be held, and that person shall be deemed elected.

In the event that an election is to be held, on or about June 15, 2018, we will send a ballot to your Entity Helper along with a copy of the resume of the nominees. The authorized representative of each eligible 401(a) plan employer from the municipality or political subdivision will cast one vote for the candidate of their choice, and the ballot must be returned to CCOERA postmarked no later than June 30, 2018.

The results of the election will be published on our website. If you have any questions, please feel free to contact CCOERA. Thank you for your cooperation and assistance with this election.

Members of the CCOERA Board are expected to prepare for and attend each monthly meeting held at CCOERA's office in Littleton, Colorado. Usually three (3) meetings during the year will be conducted by teleconference. (Board meetings are held on the 3rd Friday of the month at 8:30 a.m.) Attendance is required to maintain governance continuity and to ensure board members are fully informed and contribute to the decisions the CCOERA board is required to make.



To: CCOERA County Commissioners
From: Marv Tuttle, Interim Executive Director
Date: May 1, 2018
Re: Election to CCOERA's Governing Board

In accordance with CCOERA's procedures, Mr. Leroy Mauch was elected on July 1, 2014. His term expires on June 30, 2018. One of the purposes of this communication is to notify you that Mr. Mauch has informed CCOERA that he will seek re-election to CCOERA's Governing Board.

This letter is also to serve notice that any county commissioner for a CCOERA member county may nominate a registered elector from his county to run for such position. All nominations must be in writing and must be accompanied by a no more than a one-page resume of the nominee stating that person's qualifications with your nomination, which will be reproduced for review and consideration by all commissioners when voting. Each resume must contain a certification that the nominee is *from the financial or business community with experience in personnel or corporate administration.* (24-54-107 (5)(d)(I) C.R.S.). Such nomination must be postmarked no later than June 1, 2018. If no other name is submitted in nomination prior to the deadline, no election will be held and Mr. Leroy Mauch shall be deemed elected.

If more than one nomination is received by CCOERA bearing a postmark of June 1, 2018 or earlier, we will prepare a ballot for each of the Commissioners of our Member Counties to use to vote for their choice.

In the event that an election is to be held, on or about June 15, 2018, we will mail you a ballot to cast a vote for one of the nominated candidates including a copy of the resume of the nominees that have been received. The ballot must be returned and postmarked no later than June 30, 2018.

If you have any questions regarding the above or about CCOERA in general, please feel free to contact me at 303-713-9400 x 6501. Thank you for your cooperation and assistance in this matter.

Members of the CCOERA Board are expected to prepare for and attend each monthly meeting held at CCOERA's office in Littleton, Colorado. Usually three (3) meetings during the year will be conducted by teleconference. (Board meetings are held on the 3rd Friday of the month at 8:30 a.m.) Attendance is required to maintain governance continuity and to ensure board members are fully informed and contribute to the decisions the CCOERA board is required to make.