

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Board of Supervisors BOARD AGENDA #: *A-3b

AGENDA DATE: May 24, 2016

SUBJECT:

Acceptance of the Resignation of Jason Gordo from the Stanislaus County Employees Retirement Board

BOARD ACTION AS FOLLOWS:

No. 2016-256

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3b

Urgent Routine

gfk

AGENDA DATE: May 24, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Acceptance of the Resignation of Jason Gordo from the Stanislaus County Employees Retirement Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Jason Gordo from the Stanislaus County Employees Retirement Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Gordo.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



Stanislaus County Employees' Retirement Association

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May 20, 2016

Ms. Liz King, Clerk of the Board
Stanislaus County Board of Supervisor
1010 10th St Suite 6700
Modesto, CA 95354

Ms. King,

On April 20 2016, StanCERA General Counsel, Fred Silva informed both myself and Jason Gordo of his inability to serve on the StanCERA Board due to his relocation to Monterey County. Subsequently, StanCERA General Counsel and I both received verbal communication from Mr. Gordo acknowledging his inability to further serve on the StanCERA Board. We are currently awaiting Mr. Gordo's formal letter of resignation and will be forwarding this as soon as it is received.

Rick Santos
Executive Director, StanCERA

BOARD OF SUPERVISORS
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