



# Memorandum

**TO:** HONORABLE MAYOR AND  
CITY COUNCIL

**FROM:** Toni J. Taber, CMC  
City Clerk

**SUBJECT:** SEE BELOW

**DATE:** November 25, 2019

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**SUBJECT: APPOINT ONE EMPLOYEE REPRESENTATIVE TO THE BOARD OF ADMINISTRATION FOR FIRE DEPARTMENT EMPLOYEE REPRESENTATIVE TO THE BOARD OF ADMINISTRATION FOR THE POLICE AND FIRE DEPARTMENT RETIREMENT PLAN**

## RECOMMENDATION

Appoint Andrew Gardanier as the Fire Department Employee Representative to the Board of Administration for the Police and Fire Department Retirement Plan to a term ending November 30, 2023.

## BACKGROUND

The Office of the City Clerk conducts employee elections to nominate candidates to the City Council for appointment to both Retirement Boards. The purpose of the employee election is to nominate candidates to the City Council to be considered for appointment to the vacancies noted above. Pursuant to the San José Municipal Code, the appointment of employee members shall be routine business on the Council agenda, and Council shall only reject the employee recommended by a majority of those voting in the employee election upon a finding of cause for rejection.

All ballots for the current election were due to the Office of the City Clerk by 2:00 p.m., Monday, November 25, 2019. Ballots were opened and counted immediately after the 2:00 p.m. deadline.

In this election, the current Police and Fire Retirement Board incumbent, Andrew Gardanier, is running for a second consecutive term for the Fire Department Employee Representative Seat. He current term commenced on December 1, 2015 and expires on November 30, 2019. There are no term limits for employee members.

## ANALYSIS

At the close of the nomination period, there was one qualified nominee, Andrew Gardanier, for the Board of Administration for the Police and Fire Department Retirement Plan. As required, the Office of the City Clerk collected a candidate's statement (if submitted) and a supplemental questionnaire/application from the nominee. The election results are:

HONORABLE MAYOR AND CITY COUNCIL

Subject: Retirement Board Appointments

Board

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| <b>Candidate</b> | <b>Votes Received</b> |
|------------------|-----------------------|
| Andrew Gardanier | 107                   |

### **PUBLIC OUTREACH**

The memo has been posted on the City Clerk's website as a part of the December 10, 2019 City Council Agenda. In addition, this information has been posted on the websites for the Police and Fire Retirement Systems and copies of the memorandum have been distributed to appropriate employee and active employee organizations.

### **COORDINATION**

This item has been coordinated with the City Attorney's Office and the Retirement Services Department.

### **CEQA**

CEQA: Not a Project, File No. PP17-010, City Organizational & Administrative Activities resulting in no changes to the physical environment.



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TONI J. TABER, CMC  
City Clerk

For questions, please contact Toni J. Taber, City Clerk, at (408) 535-1260.