# MINUTES' BOARD OF ADMINISTRATION ALAMEDA COUNTY EMPLOYEES RETIREMENT SYSTEM

The following rules and regulations are abstracts from the file of the proceedings of the Board of Administration for the period 1935 to 1943 - to which file reference may be made for further detail. See page 9 (after Ordinances & Amendments)

# ORDINANCE #290

Adopted by the Board of Supervisors 10/6/34 Made effective 1-1-35 Passed at the 11-6-34 Election

> Vote as per Board of Supervisors Canvass recorded in Minute Book 67 page 70

For - 78,868 Against 51,812.

Amendment - Ordinance #309

(Relating to prior Service Credits)

Made effective 1-1-37 Passed at the 11-3-36 Election

Vote as per Board of Supervisors Canvass recorded in Minute Book 68 page 384

For - 87,335 Against 55,270

Amendment - Ordinance #310

(Persons electing to be exempt may return) (to the fund up to April 1, 1937)

Made Effective 12-1-36 Passed at the 11-3-36 Election

Vote as per Board of Supervisors Official Canvass recorded in Minute Book #68 page 384

For - 81,578 Against - 54,277

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Amendment - Ordinance #333

Permiting elimination of penalties for retirements between ages 60 & 65, after actuarial report etc. Made Effective 12-1-38 Passed at the 11-8-38 Election Vote as per Board Minutes book 71 page 103 For - 80,625 Against 66,904 Increasing basis upon which contributions made from \$250 to \$400 and permiting optional retirement benefits to be paid to spouse of retired member.

Defeated at the 11-5-40 Election by the following vote as recorded in the Board of Supervisors Minutes Book #73 at page #438

For - 48,514 Against - 109,611

### Amendment to County Charter

County Proposition #1 Permiting Elective Officials to become members of the retirement system was

Defeated at the November 8, 1938 Election by the following vote as recorded in Board Minute Book #71 page #103

> For - 70,671 Against - 73,753

### Amendment to County Charter

County Proposition #1 Permiting Elective Officials to become members of the retirement system was

Defeated at the November 5, 1940 Election by the following vote as recorded in Board of Supervisors Minute Book #73 at page #438

> For - 50,349 Against 109,397

Amendment - Ordinance #372

Permiting optional retirement, with payment to beneficiary or estate if member has not received payments equal to his contributions.

Passed at the November 3, 1942 Election & made Effective Jan. 1, 1943. as per Board of Supv. Minute Book #76 at page 19 Vote as follows

> For - 69,528 Against - 53,340

# Amendment - Ordinance #391

Permiting employees of Alameda County granted leaves of absence without pay subsequent to July 1, 1940 to contribute to the retirement fund the amount they would have contributed has they not been on such leave and authorizing the County to match such contributions. Amending Section 9 (a).

AMENDMENT TO COUNTY CHARTER - PERMITTING BOARD OF SUPERVISORS TO PROVIDE FOR PARTICIPATION IN THE STATE EMPLOYEES RETIREMENT SYSTEM OR OTHER SYSTEM ESTABLISHED OR AUTHORIZED BY THE LAWS OF THE STATE.

# AMENDMENT #4 - ELECTION JUNE 4, 1946.

Shall the Charter of the County of Alameda be amended by adding a new section to be numbered 14-3/4 to said Charter authorizing the Board of Supervisors by a four-fifths vote of its members to provide for the participation in the State Employees Retirement System or in any other retirement system now or hereafter authorized or established by the laws of the State of California, of the County of Alameda and all persons in the present County Retirement System and all other persons in the service of the County who are eligible to membership in such state or other retirement system, and to authorize the Board of Supervisors to thereupon provide by a like vote for dissolution of the present County Retirement System, and also for the transfer of moneys and other assets in the present County Retirement System to such state or other retirement system.

Result of Vote Yes - 72,630 No 46,741

Resolution #46146-1/2 adopted by the Board of Supervisors 7/1/46 declares said amendment #4 adopted by the electors of the County.

#### TRANSFER TO NEW SYSTEM

OCTOBER 21, 1947.

ORDINANCE #446 - adopted by the Board of Supervisors October 21, 1947, a retirement system is established in the County of Alameda for its eligible officers and employees, in accordance with the provisions of the

COUNTY EMPLOYEES RETIREMENT ACT OF 1937, GOVERNMENT CODE PART 3, CHAPTER 3

and becomes operative JANUARY 1, 1948

The retirement system established pursuant to the above act shall supersede any previously established county pension system.

11-7-44