

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

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

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

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

10            WHEREAS, The Director of Elections is required to conduct an election (the “2014  
11     Election”) to fill the resulting vacancies under Administrative Code sections 16.550 through  
12     16.564;

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

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

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

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

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

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.

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**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 \_\_\_\_\_

**EXHIBIT A**

**2014 DEPARTMENT OF ELECTION'S NOTICE**



**CITY AND COUNTY OF SAN FRANCISCO**  
**OFFICE OF THE CONTROLLER**

**Ben Rosenfield**  
**Controller**  
**Monique Zmuda**  
**Deputy Controller**

**HAND DELIVERED**

January 03, 2014

Mr. John Arntz  
Director  
Department of Elections  
City Hall, Room 48  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102

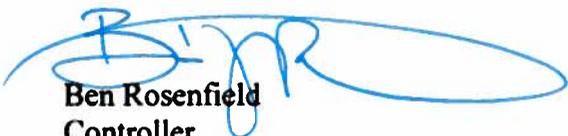
Re: Notice of Retiree Health Care Trust Fund Board Election

Dear Mr. Arntz: *John*

Pursuant to San Francisco Administrative Code Sections 16.551, 16.552 and 16.554, I am hereby notifying you, at least 120 days prior to the first voting day, that the Department of Elections shall conduct an election on behalf of the Retiree Health Care Trust Fund Board (the "Board") from Monday, May 12, 2014, through Tuesday, May 27, 2014, inclusive. This election will fill the vacancies created on May 6, 2014, by the term expirations of the two elected Board members.

We look forward to working with you and your department. If you need further information, I can be reached at (415) 554-7500.

Very truly yours,

  
Ben Rosenfield  
Controller

Attachments: Election Notice, Election Schedule, Nomination Form

cc: Pauline Marx, President  
Retiree Health Care Trust Fund Board

# **ELECTION NOTICE**

## **RETIREE HEALTH CARE TRUST FUND BOARD**

To all active and retired members of the Health Service System of the City and County, Community College District or Unified School District, and to all qualified surviving spouses and qualified surviving domestic partners:

The terms of the two (2) current elected members of the Retiree Health Care Trust Fund Board will expire on May 6, 2014. Under Charter Section 12.204 and Administrative Code Sections 16.550-16.564, an election will be held to fill the vacancies.

### **WHO IS ELIGIBLE TO RUN FOR ELECTION**

There are several categories of individuals who are eligible to run for the seat on the Retiree Health Care Trust Fund Board. First, any active employee of the City and County of San Francisco or the San Francisco Community College District, who is enrolled in a Health Service System health plan, is eligible to run. (Individuals who are not members of the Health Service System, including those who are in a non-covered (exempt) status, are not eligible candidates.)

Second, any retiree, or qualified surviving spouse or qualified surviving domestic partner of any active or retired employee of the City and County of San Francisco or the San Francisco Community College District, is eligible to run for the seat on the Retiree Health Care Trust Fund Board. To be a "qualified surviving spouse" or "qualified surviving domestic partner," an individual: (a) must be enrolled in a health plan of the Health Service System; and (b) must have been married or in a domestic partnership for at least one year prior to the death of his or her spouse or domestic partner. The now-deceased active or retired employee must have been enrolled in a health plan of the Health Service System at some point during his or her active employment.

### **NOMINATION PERIOD - JANUARY 10, 2014 TO FEBRUARY 10, 2014**

All candidates for membership on the Retiree Health Care Trust Fund Board must be nominated in writing by at least twenty (20) individuals who themselves would be eligible to run for the seat on the Retiree Health Care Trust Fund Board. That means that each of the twenty (20) nominating sponsors must be enrolled in a health plan of the Health Service System and must be an active employee, retired employee, qualified surviving spouse or qualified surviving domestic partner. (Once again, individuals who are not members of the Health Service System, including those who are in a non-covered (exempt) status, are not eligible.) Although only twenty (20) nominating sponsors are required for each candidate, additional sponsors may be submitted in the event that some of the sponsors are later determined to be ineligible.

All nominations must be on an official nomination form. Nomination forms and written acceptances must be received by the Controller's Office no later than 5:00 p.m. on February 10, 2014. Additional nomination forms may be obtained by

**PLEASE POST**

**PLEASE POST**

# **ELECTION NOTICE**

# ELECTION NOTICE

## RETIREE HEALTH CARE TRUST FUND BOARD

contacting Rosanne Torre at the Controller's Office, City Hall, Room, 488, 1 Dr. Carlton B. Goodlett Place, San Francisco, or at (415) 554-7401.

After the Controller's Office verifies the eligibility of each nominee and each of his or her sponsors and no later than 5:00 p.m. on February 18, 2014, the Controller's Office will send all completed nomination forms to the Department of Elections.

### WHO IS ELIGIBLE TO VOTE

All active employees, retired employees, qualified surviving spouses and qualified surviving domestic partners who are enrolled in a health plan of the Health Service System on April 7, 2014 are eligible to vote. Individuals who are not in the Health Service System, including those who are in a non-covered (exempt) status, are not eligible to vote.

### ELECTION MAY 12, 2014 TO MAY 27, 2014

No later than Friday, May 2, 2014, the Department of Elections will prepare ballots and voting packets for delivery. The Department of Elections will send an envelope by U.S. mail addressed to each active employee member as well as mail an envelope to each retired employee member, qualified surviving spouse member and qualified surviving domestic partner member. Each envelope will contain a ballot with instructions printed thereon and a ballot return envelope. Each member votes in accordance with the ballot instructions, placing the voted ballot inside the return ballot envelope, sealing and signing the return ballot envelope. Failure to sign the exterior of the return envelope invalidates the ballot. If a voter loses or spoils their official ballot, a second ballot may be issued by contacting the Department of Elections. Any eligible voter who fails to receive a ballot may appear in person at the Department of Elections' office no later than 5:00 p.m. on Tuesday, May 27, 2014. Upon executing an affidavit of non-receipt of ballot, he or she will be furnished a ballot and allowed to vote. Any voting packet that cannot be delivered by the departmental office must be returned to the Department of Elections.

### DELIVERY OF VOTED BALLOTS

The voted ballot must be received by the Department of Elections no later than 5:00 p.m., Tuesday, May 27, 2014. Voted ballots may be delivered via:

1. Your Departmental Election Officer
2. U.S. Postal Service (sufficient postage required)
3. Personally to the Department of Elections

The Department of Elections is located at City Hall, Dr. Carlton B. Goodlett Place, Room 48, San Francisco, California 94102.

PLEASE POST

PLEASE POST

# ELECTION NOTICE

# **ELECTION NOTICE**

## **RETIREE HEALTH CARE TRUST FUND BOARD**

### **PROCESSING AND COUNTING THE VOTES**

Beginning at 8:00 a.m., May 28, 2014, in the office of the Department of Elections, City Hall, One Dr. Carlton B. Goodlett Place, Room 48, San Francisco, California, the sealed envelopes containing the ballots will be opened in the presence of witnesses and ballots will be canvassed publicly in a such manner that the identity of the individual casting any ballot will not be disclosed. Each ballot shall be counted so long as it has been properly marked, signed and delivered.

The Department of Elections shall certify to the Retiree Health Care Trust Fund Board that the individuals (one active and one retired) receiving the highest number of votes has been elected. The individual certified will assume his or her place on the Retiree Health Care Trust Fund Board on June 12, 2014.

**Election Schedule for Retiree Health Care Trust Fund Board  
(May 2014)**

(Administrative Code Sections 16.550 – 16.564)

SCHEDULE DATE	PROCEDURES BY RETIREE HEALTH CARE TRUST FUND BOARD AND DEPARTMENT OF ELECTIONS	ORDINANCE DEADLINES
January 3, 2014	Retiree Health Care Trust Fund Board Administrator notifies members of the reason for the election, procedures for nomination and selection of candidates and voting dates.	
January 3, 2014	Retiree Health Care Trust Fund Board Administrator notifies the Department of Elections that an election is to be held, specifying the first and last dates for voting.	120 days prior to the first day of voting
January 10, 2014 through February 10, 2014	Nomination period for candidates. Forms must be submitted to the Controller's Office no later than 5:00 p.m. on February 10, 2014.	Not less than 31 days
February 11, 2014	Department of Elections requests that department heads designate department Election Officers.	90 days prior to the first day of voting
February 18, 2014	<p>Deadline for Retiree Health Care Trust Fund Board Administrator to provide completed nomination forms to Department of Elections.</p> <p>The Retiree Health Care Trust Fund Board shall furnish the Department of Elections with the names of the eligible nominees at least 35 days prior to the First Voting Day. The Retiree Health Care Trust Fund Board shall also furnish the Department of Elections with a list of the active and retired City employee Health Service System members ("voters") in the election at the same time it furnishes the names of the eligible nominees.</p> <p>Upon request, the City's Health Service System shall provide all information to the Department of Elections, necessary to conduct the Retiree Health Care Trust Fund Board nomination and election process including, but not limited to, information regarding voter lists, voter contact information and Health Service System membership status.</p>	Not less than 35 Days prior to the first day of voting.
February 26, 2014 10:00 a.m.	Candidate orientation session conducted by Department of Elections.	
March 13, 2014	Department Heads notify Department of Elections of Departmental Election Officers.	60 days prior to the first day of voting
March 25, 2014	<p>Deadline for Candidate Statements to be filed with the Department of Elections (no later than 12:00 p.m.).</p> <p>Each candidate for election shall file with the Controller's Office a statement disclosing the information required by the disclosure category for the elective office sought by the candidate established in the Conflict of Interest Code. Candidates shall file such statements on the same forms used by filers under Section 3.1-100, et seq. of the Conflict of Interest Code.</p>	By the date for verifying acceptance of nomination. (Sec. 16.553.2)

March 28, 2014	Department of Elections to allow Candidates to review and correct typeset Statements no later than 5:00 pm on March 28, 2014.	
April 2, 2014	Department of Elections to select order of Candidates names on ballot by lot at 12:00 p.m. on April 2, 2014.	
April 7, 2014	Health Service System provides Department of Elections with the active and retired member names and addresses in the format requested by the Department of Elections.	35 days prior to the first day of voting
April 21, 2014	Department of Elections sends written instructions to each Election Officer at least 21 days prior to the First Voting Day, informing such officer of dates on which ballots will be distributed and collected and the procedure to be followed for their distribution and collection.	21 days prior to the first day of voting
April 30, 2014	Health Service System furnishes Department of Elections with a supplemental list of both active and retired eligible voters.	
May 2, 2014	Department of Elections mails ballots to all eligible active and retired voter members.	10 days prior to the first day of voting
May 12, 2014 through May 27 2014	Official election dates set by the Retiree Health Care Trust Fund Board.	Date chosen for the filling of completed board term or to hold a special election
May 28, 2014	Within 5 days of the close of voting and prior to certification, the Retiree Health Care Trust Fund Board Secretary shall attest to the Department of Elections that there is one retired member trustee and one active member trustee candidate to fill the two elected Retiree Health Care Trust Fund Board positions.	Within 5 Days after the close of voting (Sec. 16.563 (b))
June 12, 2014	Elected members take their seats on the Retiree Health Care Trust Fund Board for full five-year term.	14 days after the close of voting

## NOMINATION OF MEMBER FOR RETIREE HEALTH CARE TRUST FUND BOARD

WE, the undersigned members of the Health Service System, each of whom is an active or retired employee or a qualified surviving spouse or qualified surviving domestic partner of an active or retired employee, hereby nominate:

NAME: (Print) \_\_\_\_\_, [DESIGNATE DEPARTMENT OF EMPLOYMENT OR INDICATE STATUS AS RETIREE OR QUALIFIED SURVIVING SPOUSE OR SURVIVING DOMESTIC PARTNER] \_\_\_\_\_, as a member of the Retiree Health Care Trust Fund Board for the term commencing June 12, 2014 and ending June 11, 2019.

In witness thereof we have hereunto signed our names. For those of us who are active employees, we have provided our respective departments of employment, and for those of us who are retired employees, qualified surviving spouses or qualified surviving domestic partners, we have indicated that status.

### NOTE:

1. Nominations must be filed with Rosanne Torre, Controller's Office, 1 Dr. Carlton B. Goodlett Place, City Hall, Room 488, San Francisco, CA 94102, no later than 5:00 p.m. Monday, February 10, 2014.
2. Twenty valid signatures are required (Twenty-five (25) spaces are provided on the back in the event some signatures are disqualified.)
3. The member's employee-disaster service worker number must be entered. Entering the last six-digits of member's social security number is also acceptable. Please print legibly since Health Service System staff must verify the person signing is a member of the Health Service System.

**SPONSOR PAGE  
RETIREE HEALTH CARE TRUST FUND BOARD ELECTION**

Printed Name	Signature	Employee-Disaster Service Worker Number [Or Last 6 digits of Social Security Number]	Department/Retiree/ Qualified Surviving Spouse Or Surviving Domestic Partner
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**ACCEPTANCE OF NOMINEE**

I hereby accept the foregoing nomination for Member of the Retiree Health Care Trust Fund Board and agree to serve as a Member of that Board if elected.

ACCEPTANCE BY NOMINEE:

I, \_\_\_\_\_, (Print Name) hereby accept the foregoing nomination for Retiree Health Care Trust Fund Board and if elected, agree to serve.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

Department/Retired/Qualified Surviving Spouse or Domestic Partner: \_\_\_\_\_

Candidate name, address and contact info (telephone number/e-mail):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

# **EXHIBIT B**

## **2014 MEMBER NOTICE**

**Ben Rosenfield**  
Controller**Monique Zmuda**  
Deputy Controller**MEMORANDUM**

**TO:** Partner Employers  
Department Heads  
Labor Organizations  
Retiree Associations  
Interested Parties

**FROM:** Ben Rosenfield   
Controller

**DATE:** January 03, 2014

**SUBJECT:** NOTICE TO ANNOUNCE RETIREE HEALTH CARE TRUST FUND BOARD ELECTION

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Two Retiree Health Care Trust Fund Board seats will become vacant on May 06, 2014, at the end of the terms of the two current elected trustee Board members. Under the City Charter, and San Francisco Administrative Code Sections 16.550-16.564, whenever the term of office of an elected member expires, an election must be held to fill the vacancy.

One of the elected trustees must be an active City employee, or an active employee of a Participating Employer, and a member of the City's Health Service System. The other elected trustee must be a retiree who retired from City employment, or from a Participating Employer, and member of the City's Health Service System, or a qualifying survivor of an eligible retiree. Currently, the City and the San Francisco Community College District are the only two Participating Employers in the Retiree Health Care Trust Fund.

The Department of Elections will conduct the election from Monday, May 12, 2014 through Tuesday, May 27, 2014.

An Election Notice, Election Schedule and Nomination Form are attached hereto for your information and use. Please make additional copies and post this Election Notice in a conspicuous location in all departmental worksites so that all employees and retirees may be on notice of the forthcoming election. If the Election Notice receives widespread distribution, then employees and retirees will be encouraged to participate.

**Please note that the period for nominations is from Friday, January 10, 2014 through Monday, February 10, 2014.**

We appreciate your cooperation and assistance.

Attachments

# **ELECTION NOTICE**

## **RETIREE HEALTH CARE TRUST FUND BOARD**

To all active and retired members of the Health Service System of the City and County, Community College District or Unified School District, and to all qualified surviving spouses and qualified surviving domestic partners:

The terms of the two (2) current elected members of the Retiree Health Care Trust Fund Board will expire on May 6, 2014. Under Charter Section 12.204 and Administrative Code Sections 16.550-16.564, an election will be held to fill the vacancies.

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There are several categories of individuals who are eligible to run for the seat on the Retiree Health Care Trust Fund Board. First, any active employee of the City and County of San Francisco or the San Francisco Community College District, who is enrolled in a Health Service System health plan, is eligible to run. (Individuals who are not members of the Health Service System, including those who are in a non-covered (exempt) status, are not eligible candidates.)

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### **NOMINATION PERIOD - JANUARY 10, 2014 TO FEBRUARY 10, 2014**

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All nominations must be on an official nomination form. Nomination forms and written acceptances must be received by the Controller's Office no later than 5:00 p.m. on February 10, 2014. Additional nomination forms may be obtained by

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# **ELECTION NOTICE**

# **ELECTION NOTICE**

## **RETIREE HEALTH CARE TRUST FUND BOARD**

contacting Rosanne Torre at the Controller's Office, City Hall, Room, 488, 1 Dr. Carlton B. Goodlett Place, San Francisco, or at (415) 554-7401.

After the Controller's Office verifies the eligibility of each nominee and each of his or her sponsors and no later than 5:00 p.m. on February 18, 2014, the Controller's Office will send all completed nomination forms to the Department of Elections.

### **WHO IS ELIGIBLE TO VOTE**

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### **ELECTION MAY 12, 2014 TO MAY 27, 2014**

No later than Friday, May 2, 2014, the Department of Elections will prepare ballots and voting packets for delivery. The Department of Elections will send an envelope by U.S. mail addressed to each active employee member as well as mail an envelope to each retired employee member, qualified surviving spouse member and qualified surviving domestic partner member. Each envelope will contain a ballot with instructions printed thereon and a ballot return envelope. Each member votes in accordance with the ballot instructions, placing the voted ballot inside the return ballot envelope, sealing and signing the return ballot envelope. **Failure to sign the exterior of the return envelope invalidates the ballot.** If a voter loses or spoils their official ballot, a second ballot may be issued by contacting the Department of Elections. Any eligible voter who fails to receive a ballot may appear in person at the Department of Elections' office no later than 5:00 p.m. on Tuesday, May 27, 2014. Upon executing an affidavit of non-receipt of ballot, he or she will be furnished a ballot and allowed to vote. Any voting packet that cannot be delivered by the departmental office must be returned to the Department of Elections.

### **DELIVERY OF VOTED BALLOTS**

The voted ballot must be received by the Department of Elections no later than 5:00 p.m., Tuesday, May 27, 2014. Voted ballots may be delivered via:

1. Your Departmental Election Officer
2. U.S. Postal Service (sufficient postage required)
3. Personally to the Department of Elections

The Department of Elections is located at City Hall, Dr. Carlton B. Goodlett Place, Room 48, San Francisco, California 94102.

PLEASE POST

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# **ELECTION NOTICE**

# **ELECTION NOTICE**

## **RETIREE HEALTH CARE TRUST FUND BOARD**

### **PROCESSING AND COUNTING THE VOTES**

Beginning at 8:00 a.m., May 28, 2014, in the office of the Department of Elections, City Hall, One Dr. Carlton B. Goodlett Place, Room 48, San Francisco, California, the sealed envelopes containing the ballots will be opened in the presence of witnesses and ballots will be canvassed publicly in a such manner that the identity of the individual casting any ballot will not be disclosed. Each ballot shall be counted so long as it has been properly marked, signed and delivered.

The Department of Elections shall certify to the Retiree Health Care Trust Fund Board that the individuals (one active and one retired) receiving the highest number of votes has been elected. The individual certified will assume his or her place on the Retiree Health Care Trust Fund Board on June 12, 2014.

**Election Schedule for Retiree Health Care Trust Fund Board  
(May 2014)**

(Administrative Code Sections 16.550 – 16.564)

SCHEDULE DATE	PROCEDURES BY RETIREE HEALTH CARE TRUST FUND BOARD AND DEPARTMENT OF ELECTIONS	ORDINANCE DEADLINES
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February 11, 2014	Department of Elections requests that department heads designate department Election Officers.	90 days prior to the first day of voting
February 18, 2014	<p>Deadline for Retiree Health Care Trust Fund Board Administrator to provide completed nomination forms to Department of Elections.</p> <p>The Retiree Health Care Trust Fund Board shall furnish the Department of Elections with the names of the eligible nominees at least 35 days prior to the First Voting Day. The Retiree Health Care Trust Fund Board shall also furnish the Department of Elections with a list of the active and retired City employee Health Service System members ("voters") in the election at the same time it furnishes the names of the eligible nominees.</p> <p>Upon request, the City's Health Service System shall provide all information to the Department of Elections, necessary to conduct the Retiree Health Care Trust Fund Board nomination and election process including, but not limited to, information regarding voter lists, voter contact information and Health Service System membership status.</p>	Not less than 35 Days prior to the first day of voting.
February 26, 2014  10:00 a.m.	Candidate orientation session conducted by Department of Elections.	
March 13, 2014	Department Heads notify Department of Elections of Departmental Election Officers.	60 days prior to the first day of voting
March 25, 2014	<p>Deadline for Candidate Statements to be filed with the Department of Elections (no later than 12:00 p.m.).</p> <p>Each candidate for election shall file with the Controller's Office a statement disclosing the information required by the disclosure category for the elective office sought by the candidate established in the Conflict of Interest Code. Candidates shall file such statements on the same forms used by filers under Section 3.1-100, et seq. of the Conflict of Interest Code.</p>	By the date for verifying acceptance of nomination. (Sec. 16.553.2)

March 28, 2014	Department of Elections to allow Candidates to review and correct typeset Statements no later than 5:00 pm on March 28, 2014.	
April 2, 2014	Department of Elections to select order of Candidates names on ballot by lot at 12:00 p.m. on April 2, 2014.	
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May 28, 2014	Within 5 days of the close of voting and prior to certification, the Retiree Health Care Trust Fund Board Secretary shall attest to the Department of Elections that there is one retired member trustee and one active member trustee candidate to fill the two elected Retiree Health Care Trust Fund Board positions.	Within 5 Days after the close of voting (Sec. 16.563 (b))
June 12, 2014	Elected members take their seats on the Retiree Health Care Trust Fund Board for full five-year term.	14 days after the close of voting

NOMINATION OF MEMBER FOR RETIREE HEALTH CARE TRUST FUND BOARD

WE, the undersigned members of the Health Service System, each of whom is an active or retired employee or a qualified surviving spouse or qualified surviving domestic partner of an active or retired employee, hereby nominate:

NAME: (Print) \_\_\_\_\_, [DESIGNATE DEPARTMENT OF EMPLOYMENT OR INDICATE STATUS AS RETIREE OR QUALIFIED SURVIVING SPOUSE OR SURVIVING DOMESTIC PARTNER] \_\_\_\_\_, as a member of the Retiree Health Care Trust Fund Board for the term commencing June 12, 2014 and ending June 11, 2019.

In witness thereof we have hereunto signed our names. For those of us who are active employees, we have provided our respective departments of employment, and for those of us who are retired employees, qualified surviving spouses or qualified surviving domestic partners, we have indicated that status.

NOTE:

1. Nominations must be filed with Rosanne Torre, Controller's Office, 1 Dr. Carlton B. Goodlett Place, City Hall, Room 488, San Francisco, CA 94102, no later than 5:00 p.m. Monday, February 10, 2014.
2. Twenty valid signatures are required (Twenty-five (25) spaces are provided on the back in the event some signatures are disqualified.)
3. The member's employee-disaster service worker number must be entered. Entering the last six-digits of member's social security number is also acceptable. Please print legibly since Health Service System staff must verify the person signing is a member of the Health Service System.

**SPONSOR PAGE  
RETIREE HEALTH CARE TRUST FUND BOARD ELECTION**

Printed Name	Signature	Employee-Disaster Service Worker Number [Or Last 6 digits of Social Security Number]	Department/Retiree/ Qualified Surviving Spouse Or Surviving Domestic Partner
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1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
6.	_____	_____	_____
7.	_____	_____	_____
8.	_____	_____	_____
9.	_____	_____	_____
10.	_____	_____	_____
11.	_____	_____	_____
12.	_____	_____	_____
13.	_____	_____	_____
14.	_____	_____	_____
15.	_____	_____	_____
16.	_____	_____	_____
17.	_____	_____	_____
18.	_____	_____	_____
19.	_____	_____	_____
20.	_____	_____	_____
21.	_____	_____	_____
22.	_____	_____	_____
23.	_____	_____	_____
24.	_____	_____	_____
25.	_____	_____	_____

**ACCEPTANCE OF NOMINEE**

I hereby accept the foregoing nomination for Member of the Retiree Health Care Trust Fund Board and agree to serve as a Member of that Board if elected.

ACCEPTANCE BY NOMINEE:

I, \_\_\_\_\_, (Print Name) hereby accept the foregoing nomination for Retiree Health Care Trust Fund Board and if elected, agree to serve.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

Department/Retired/Qualified Surviving Spouse or Domestic Partner: \_\_\_\_\_

Candidate name, address and contact info (telephone number/e-mail):

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