



OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM
277 EAST TOWN STREET, COLUMBUS, OH 43215-4642
1-800-222-PERS (7377)
www.opers.org

MEMORANDUM

DATE: December 11 2017

TO: OPERS Retirement Board Members

FROM: Eric C. Harrell, Interim General Counsel
Jenny Starr, Director-Finance

RE: **IV. Action Items:**
C. 2018 Special Election Schedule – Retiree Vacancy

Action requested: _____ moved, _____ seconded to: approve the 2018 special election schedule for the vacant retiree seat.

On November 5, 2017, the retiree trustee representative elected in 2017 for a term to begin in January 1, 2018 passed away. Pursuant to Ohio Revised Code Section 145.051, if a person elected to serve is unable to assume his or her office as a board trustee at the January board meeting immediately following the trustee’s election, the board must conduct an election in accordance with the procedures for a regular election found in Ohio Revised Code Section 145.05. This special election must be conducted within three months of the January meeting.

Pursuant to Ohio Revised Code Section 145.05 and Ohio Administrative Code 145-1-02 the board shall establish a timeline for the election.

2018 OPERS Board Special Election Schedule
(ORC Sections 145.05 and 145.051, and OAC Rule 145-1-02)

<u>Seats up for election:</u>	<u># of Employees/Retirees (as of 11/17/17)</u>
Retiree (1)	179,251
Total Count	179,251

December 20, 2017 Wednesday	OPERS Board adopts election schedule.
December 22, 2017 Friday	Article about election to all employee and employer associations released for publication.
December 22, 2017 Friday	Formal notice of election postcards mailed to retirees at home address of record.
January 2, 2018 Tuesday	Petitions and forms made available upon request.
February 2, 2018 4:30 p.m. Friday	Last day for OPERS to <u>receive</u> petitions, forms, biographical statements.
February 21, 2018 Wednesday	OPERS Board certifies slate of candidates, biographical statements to appear on voting material.
February 27, 2018 Tuesday	Voting materials mailed to qualified voters at home address of record. Telephone and internet voting go live.
March 30, 2018 Midnight Friday	Last day to <u>receive</u> votes.
April 2, 2018 Monday	Election results verified under supervision of Secretary of State representative at OPERS.
April 18, 2018 Wednesday	OPERS Board certifies election results.