

CITY OF ALEXANDRIA
Firefighters and Police Officers
Pension Board Election Procedures
Effective June 17, 2010

DEFINITIONS

Pension Board	“Board” or “Pension Board” means the Retirement Plan Board that is established under Article 10 to manage the assets of the Plan.
Election Administrator	Election Administrator carries out functions of Pension Administrator. Election Administrator is designated by the Pension Board.
Pension Administrator	“Administrator” or “Pension Administrator” means the City Manager or the person or committee designated by the City Manager to administer the Plan in accordance with Section 10.6.
Voting Participant	“Voting Participant” means a Participant with an Accrued Pension Benefit or Retirement Income Account attributable to such Participant’s employment as a Covered Employee. The term includes a former Covered Employee who continues to have an Accrued Pension Benefit or Retirement Income Account attributable to his or her employment as a Covered Employee or who is currently receiving retirement benefits based upon his or her employment as a Covered Employee. The term does not include a Participant who may be a current or former Covered Employee, but whose rights to benefits under the Plan are not attributable to such Participant’s employment as a Covered Employee (e.g. a Participant whose rights to benefits under the Plan are attributable solely to his or her status as a Beneficiary, contingent annuitant, or an alternate payee under a domestic relations order).

PENSION BOARD

1. Consists of four members nominated by the City Manager and four members nominated by Voting Participants.
2. Two representatives elected by Police Officers and two elected by Firefighters. Representatives are currently or previously employed by the City as Police Officers and Firefighters.
3. Board will include two Alternate Participant Representatives and one Alternate Employer Representative. Alternate Participant Representative is nominated in same manner by Voting Participants. Alternate Employer Representative will be nominated by City Manager.
4. In 2010 the three (3) Police Officer Participant Representatives are elected by two (2) separate elections.
 - a. The first election shall be for the Participant Representatives. The candidate with the greatest number of votes shall be the Participant representative serving the four-year term 2011-2015. Thereafter each term will also be four years. This will be Seat A.
 - b. In the first election the candidate with the second greatest number of votes shall be the Participant Representative two-year term 2011-2013 and every four years thereafter. This will be Seat B.
 - c. The second election shall be for the Alternate Representatives four-year term 2011-2015 and every four years thereafter. The person with the greatest number of votes shall be the alternate representative. This will be Seat C.
 - d. In the event no Alternate Representative is elected the Board may appoint the candidate for Participant Representative with the third largest number of votes to become the Alternate Representative for the Police Officers.
5. The three (3) Firefighter Participant Representatives are elected by three (2) separate elections.
 - a. The first election shall be for the Participant Representatives. The candidate with the greatest number of votes shall be the Participant representative serving the four-year term 2011-2015. Thereafter each term will also be four years. This will be Seat D.
 - b. In the first election the candidate with the second greatest number of votes shall be the Participant Representative two-year term 2011-2013 and every four years thereafter. This will be Seat E.
 - c. The second election shall be for the Alternate Representatives four-year term 2011-2015 and every four years thereafter. The person with the greatest number of votes shall be the alternate representative. This will be Seat F.
 - d. In the event no Alternate Representative is elected the Board may appoint the candidate for Participant Representative with the third largest number of votes to become the Alternate Representative for the Firefighters.

6. Not-with-standing the initial two-year term for Seat B and Seat E, a Board Member shall serve a four-year term and can be re-nominated and reappointed for any number of additional four-year terms.
7. Board has responsibility for the election process, but a Board Member who is seeking re-election cannot participate in any aspect of the election/nomination process for that particular Seat. A Participant Representative who is a Police Officer is not precluded from participating in the election process or oversight of the Firefighter elections. A Participant Representative who is a Firefighter is not precluded from participating in the election process or oversight of the Police Officer elections. A Participant Representative or Alternate is not precluded from participating in the election process or oversight of any election except that for which he or she is a candidate.
8. In the event there are an insufficient number of candidates for either the participant representative or the alternate (not with-standing 4 d & 5 d above) who have successfully completed their nominating petitions the Election Administrator may reopen the nomination period.
 - a. Nominations for this second candidate filing period must be from the second nominating period and signatures from the first period are not valid. All new signatures must be obtained.
 - b. The second nominating period must be the longer of two weeks and one week following when the Election Administrator deems disabled and retired plan participants to have received their announcement.
 - c. The second nominating period is only open for candidates seeking the positions that did not have sufficient candidates. For example, if there were two or more candidates for Participant Representative and none for Alternate then the new nominations may only be for the Alternate position.
 - d. If there is only one candidate for Participant Representative and a second Participant Representative is sought then the one candidate who did complete and submit acceptable nominating petition on time shall be deemed the winner of the four year term and the remaining candidate(s) shall have an election for the other position of Participant Representative.
 - e. Announcements of the reopened nominating period will be sent only to those eligible to run for the position. For example, if the position with no candidates is for Fire (Police) then no announcements of the second nominating period will be sent to the Police (Fire).
 - f. Announcements are to be sent to active, disabled, and retired participants of the department for which additional candidates are required.

PROCEDURES PRIOR TO NOMINATION/ELECTION

- Obtain list of eligible voters.
- Notify participants of the election process and timeline.
- Provide participants with summary of Board responsibilities.

- Election workers will be designated in advance. All workers will attend a training session for balloting procedures and collection procedures.
- Administrative procedures for securing ballots are determined.
- Publish a calendar of targeted dates. Time allotted for a given step or procedure may be increased but not decreased.

NOMINATION PROCEDURES

1. Announce election procedures. Provide sample nomination petition. Include disqualification rules: copies of ballot not allowed, illegible selections, etc.
2. Candidates for the Firefighters two voting and one Alternate Board member are nominated by Voting Participants who are currently or previously employed by the City as Firefighters. Nominations will specifically state the position the candidate seeks: Firefighter Participant Representative, Firefighter Alternate Participant Representative.
3. Candidates for the Police Officers two voting and one Alternate Board member are nominated by Voting Participants who are currently or previously employed by the City as Police Officers. Nominations will specifically state the position the candidate seeks: Police Officer Participant Representative, Police Officer Alternate Participant Representative.
4. Candidates will provide contact information to the election administrator.
5. Voting Participants will nominate representative by mail-in petition or hand delivered nominating petition.
6. Voting Participants may sign more than one nominating petition.
7. Nominating petition must contain valid signatures of at least ten eligible Voting Participants. Information included: printed names, signatures and addresses.
8. Nominees whose petitions are received after the deadline may not be included in the ballot.
9. Nominating petition may be mailed or delivered in person to the Election Administrator's office. It must be received in the Election Administrator's office by the published deadline. Mailed nominating petition should be sent by certified mail to assure delivery and allow time for nominee to make any corrections in the verification of the petition.
10. Nominees will be provided with sample personal statement to be included in ballot packet.
11. Nominees will be provided with information regarding fiduciary responsibilities.
12. Election Administrator will confirm Nominated Board Member's acceptance.
13. Election Administrator will verify the petitions.
14. The Election Administrator may exclude nominating petitions. Reasons for excluding nominee petitions include but are not limited to: the nominee is not an eligible member, petitioners can not be identified due to illegible names, non-matching addresses.
15. Election Administrator will notify excluded nominee of the reason for exclusion.
16. Nominees will be given three days to make the necessary corrections, prior to the petition deadline.

BALLOT PROCEDURES

1. Election Administrator will prepare the voting ballots.
2. List of all eligible Voting Participants will be prepared
3. Ballots will be labeled separately for Police Officers and Firefighters.
4. Ballot packet must include brief statement (no more than one letter-sized page) prepared by each candidate discussing qualifications and reasons for serving as a Participant Representative.
5. Ballot shall be sent to participant at his last post office address or other address shown on the City's personnel record. Board is not required to take any other action to locate a Voting Participant.
6. Ballot must include instructions for completing the ballot and information concerning the time and manner the ballot is to be returned to the Election Administrator.
7. Notice of deadline to receive election ballot must be posted by Election Administrator in ballot packet, as well as posted at designated locations and on the City intranet.
8. If ballots are not received within two days of distribution mailing date, Voting Participant may request duplicate packet.
9. Ballot is to be delivered to the designated site or returned by City mail. Voting participants not working for the City shall be supplied an addressed return envelope.
10. Other information as applicable may be included.

VOTING OF BALLOTS

1. Voting Participants are to vote for one candidate per seat.
2. Election Administrator shall be responsible for accepting, securing, opening, tallying and preparing election results.
3. Post schedule and location of ballot boxes (if ballot box method is used).
4. Ballot is determined valid if cast by an eligible voter; only official ballots are accepted; must be clearly marked to show voter's intent and cast within time period set for the election.
5. Ballots will be marked to identify whether voting participant is a Firefighter or Police Officer.
6. Ballots to be mailed to Voting Participants 15 days before the day the ballots are to be counted.
7. Returned ballots will be kept secure by the Election Administrator and unopened in their return envelopes until the date set for counting ballots.
8. Upon request of Voting Participant, lost ballots will be replaced. Voting Participant's assigned identification number will identify replacement ballots with special code attached.
9. Ballots not challenged will be compared to the eligibility list, removed from the return envelope and the return envelopes destroyed.

10. Ballots delivered must be received by the deadline to count. Ballots mailed must be postmarked by the deadline and received within three days of the deadline.

TALLYING OF BALLOTS

- 1) Ballot envelopes will be opened and the results tabulated.
- 2) Tally sheets are prepared for each category of nominee (Firefighters, Police Officers).
- 3) Election Administrator shall tally votes. Each candidate may be present or have a designated representative present.
- 4) If challenged ballots could not change the outcome of the election, the ballots shall be disregarded. If challenged ballots could affect the outcome of the election, the Election Administrator, after considering the objections, shall make a determination to accept or reject the ballots or take other appropriate actions, including a new election.
- 5) After votes are counted, the Election Administrator will prepare a written summary of the election results listing the candidates and the number of votes cast.
- 6) The Election Administrator signs and certifies the election results.
- 7) Election Administrator shall notify the Board and all participating candidates of the results of the tally.
- 8) The Election Administrator shall publicly announce the election results.
- 9) Council appoints elected candidates to Board.
- 10) Ballots and petitions should be destroyed 90 days after City Council's certification of the election.

APPEAL PROCESS

CANDIDATE APPEAL

- 1) Within 5 working days after the Election Administrator has publicly announced the notice of the tally of ballots, any candidate may file an objection to the manner in which the election was conducted or the manner of conduct affecting the results of the election.
- 2) The Election Administrator shall investigate any objections and based on the findings will certify the results of the election or order a runoff, new election or any other appropriate action.

ELECTION ADMINISTRATOR APPEAL

Challenge of Election Administrator will be reviewed and determined by the Board. The Board will designate a representative to review Election Administrator's procedures and actions. Representative will present findings to Board within seven days after challenge. Board will make final determination of issue in question.

PETITION TO REMOVE BOARD MEMBER OR FILL A VACANCY

- Petitions to remove a Participant Representative (Board member) must include the signatures of at least 20% of the Participant Representative’s entity (Police Officers or Firefighters).
- The petition must include petitioner’s printed name, signature, and badge #, phone, and address.
- Upon receipt of a petition the Board shall conduct a proceeding to determine whether or not to recommend removal.
- The Participant Representative Board Member may submit a document up to three pages discussing the reasons the recommendation to City Council should or should not be heard.

CALENDAR

May	Determine Election Administrator
May-June	Announce Procedures and Calendar
May-June	Provide Nomination Petitions
May-June	Candidates provide Contact Information
May-June	Nominations Submitted
May-June	Sample Personal Statements provided to candidates
May-June	Nominees provided information on fiduciary responsibilities
June	Confirm acceptance or rejection of nomination
June	Nominees given three days notice to address petition deficiencies
July	Number and color code ballots
August	Personal statements delivered to Finance Department
August	Ballots, instructions, return envelopes, and statements mailed
September	Tally votes with representatives present
September	Written summary of results, sign results
September	Notify candidates
September	Public announcement of results
September	Appeal period ends five working days after public announcement
September – October	Report to Board with recommended changes if any
September – December	City Council Appoints elected members
January 1	Newly appointed members begin terms.

March	Destroy ballots and nominating petitions
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