



Date: February 8, 2024
To: PERA Board Trustees
From: Doug Anderson, Executive Director
Subject: Elected General Membership Position

In November 2023, the elected general membership representative on PERA's Board of Trustees became vacant. PERA sought candidates to fill the position and provided information and directions on how to apply on PERA's website and in the Winter 2023 publication of PERA NEWS. Applications were accepted December 19, 2023, through January 19, 2024. Four applicants qualify for the position.

The Board appointed a subcommittee at the December board meeting made up of Barb Johnson, Dennis Flaherty, Kathy Green and Thomas Stanley, to review the candidates' submissions if the number of interested candidates exceeded five; a meeting was not necessary.

The four candidates are:

- Brendan Lafranchi
- Darrin Zastera
- Jenni Konigsburg
- Todd Prafke

The Board will enter into an open discussion of candidates at the February meeting. Once discussions are completed, a ballot election would be taken. Before declaring the vacancy filled, the candidate must receive a majority vote by the board. If no candidate receives a majority vote, the two candidates with the fewest votes are dropped and the candidates with the two highest votes are submitted to the board for consideration with another round of balloting.