

R-75-1792

RESOLUTION NO. 212703

FEB 13 1975
FEB 27 1975

WHEREAS, Section 144 of the Charter of The City of San Diego establishes a Board of Administration of the City Employees' Retirement System; and

WHEREAS, said Section 144 provides that the composition of said Board shall include, among others, an officer of a local bank to be appointed by the Council; and

WHEREAS, the aforementioned position is vacant and the Council desires to make the necessary appointment of an officer of a local bank to fill said vacancy; and

WHEREAS, the Council of The City of San Diego met in duly and legally noticed executive session on February 27, 1975 for the purpose of making the appointment to fill an existing vacancy on the Board of Administration of the City Employees' Retirement System; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the following named citizen of the City is hereby appointed to the Board of Administration of the City Employees' Retirement System for the term to expire as indicated:

<u>Name</u>	<u>Term Expires</u>
Richard F. Smith, Jr. (bank official)	6-19-75 (Willmont's Unexpired Term)

APPROVED: JOHN W. WITT, City Attorney

By Robert S. Teaze
Robert S. Teaze
Assistant City Attorney

RST:rb 920.8
Rev. 3-6-75
Or.Dept.: Mayor

CITY of SAN DIEGO
MEMORANDUM

TEATZ HD 3:25
3-6-75
RECEIVED
CITY CLERK'S OFFICE

1975 MAR -6 PM 3:50
SAN DIEGO, CALIF.

FILE NO. :
DATE : March 6, 1975
TO : City Attorney
FROM : Mayor
SUBJECT: Appointment of Members to Retirement Board


The Council met in executive session on February 13, 1975 and adopted resolutions appointing the following named citizens of the City to the Board of Administration of the City Employees' Retirement System pursuant to Section 144 of the Charter for the terms and with the vote tally as indicated.

<u>Name</u>	<u>Term Expires</u>	<u>Vote</u>
Joseph W. Hibben	2-12-81	Ellis - Nay Martinet - Nay Others - Yea
William G. Maas	2-12-81	Ellis - Nay Martinet - Nay Others - Yea

The Council again met in executive session on February 27, 1975 and pursuant to Charter Section 144 adopted resolutions appointing to said Retirement Board the following named citizens for the terms and with the vote tally as indicated.

<u>Name</u>	<u>Term Expires</u>	<u>Vote</u>
Richard F. Smith, Jr. (bank official)	(Filling Willmont's Unexpired Term) 6-19-75	Ellis - Nay Martinet - Nay O'Connor - Absent Others - Yea
Gerald F. Willmont	2-28-81	Unanimous O'Connor - Absent

Please prepare the resolutions reflecting said action.


Pete Wilson
Mayor

cc City Clerk
Council

212703

Passed and adopted by the Council of The City of San Diego on February 27, 1975,
 in Executive Session, by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California.

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

By Laverne E. Miller Deputy.

(Seal)

RECEIVED
 1975 MAR -6 P 3:51
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 212703 Adopted FEB 27 1975