

R-75-1924

RESOLUTION NO. 212704

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, three (3) citizens of the City to be appointed by the Council; and

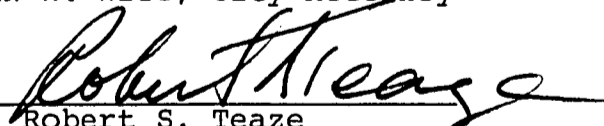
WHEREAS, one of the aforementioned positions is vacant and the Council desires to make the necessary appointment to fill said vacancy; and

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>
Gerald F. Willmont	2-28-1981 (New Term)

APPROVED: JOHN W. WITT, City Attorney

By   
Robert S. Teaze  
Assistant City Attorney

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

CITY of SAN DIEGO  
MEMORANDUM

RECEIVED  
CITY CLERK'S OFFICE

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

TRAZE HD 3:25  
3-6-75

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

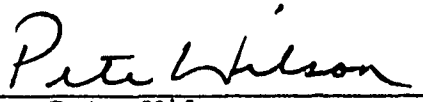
The Council met in executive session on February 13, 1975 and adopted resolutions appointing the following named citizens of the City to the Board of Administration of the City Employees' Retirement System pursuant to Section 144 of the Charter for the terms and with the vote tally as indicated.

<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

212704

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input 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.

(Seal)

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

By Laverne E. Miller, Deputy.

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 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number	212704
Adopted	FEB 27 1975
	<i>[Signature]</i>