

RESOLUTION NO. 213930

JUL 3 1975

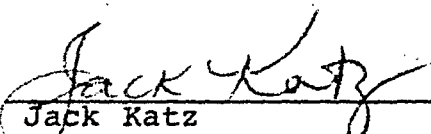
WHEREAS, the Council of The City of San Diego met in duly and legally noticed executive session on July 3, 1975 for the purpose of making an appointment to the Board of Administration of the City Employees' Retirement System; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That Richard F. Smith, Jr. (bank official) is hereby unanimously reappointed (District 6 absent) to the Board of Administration of the City Employees' Retirement System for a term expiring June 19, 1981.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz
Chief Deputy City Attorney

JK:k:920.8

7-25-75

Or.Dept.: Mayor and Deputy Mayor

MICROFILMED
MICROFILMED

MAY 18 1978

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JUL 17 1975

CITY of SAN DIEGO
MEMORANDUM

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SAN DIEGO, CALIF.

LB
415

FILE NO.:

DATE : July 17, 1975

TO : City Attorney

FROM : Mayor Pete Wilson and Deputy Mayor Gil Johnson

SUBJECT: Appointment of Member to Retirement Board

The Council met in executive session on July ~~16~~³, 1975 and adopted a resolution reappointing the following named citizen of the City to the Board of Administration of the City Employees' Retirement System pursuant to Section 144 of the Charter for the term and with the vote tally as indicated:

<u>Name</u>	<u>Term Expires</u>	<u>Vote</u>
Richard F. Smith Jr. (bank official)	June 19, 1981	Martinet - Absent Others Yea

Please prepare the resolution reflecting said action.

Pete Wilson
PETE WILSON
Gil Johnson
GIL JOHNSON

cc: City Clerk
Council

MICROFILMED

MAY 18 1978

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Passed and adopted by the Council of The City of San Diego in Executive Session on July 3, 1975, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

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

(Seal)

By Kathleen Martinig, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **213930**

Adopted **JUL 3 1975**