

RESOLUTION NO. 214254

SEP 17 1975

WHEREAS, the City Council, by Resolution No. 209364 dated November 29, 1973, approved a Deferred Compensation Plan for full-time officers and employees of The City of San Diego; and

WHEREAS, pursuant to provisions of the plan as adopted by the Council and approved by the Internal Revenue Service, the City Treasurer is designated as Plan Administrator; and

WHEREAS, the services of a Plan Administration Consultant to the City is desirable and necessary to advise and assist in the proper administration of the plan; and

WHEREAS, an Ad Hoc Committee was formed to determine objectives and formulate requirements for prospective administrative consulting firms; and

WHEREAS, requests for proposals for such consultant services were distributed to eleven organizations and eight written proposals received in response thereto; and

WHEREAS, the Ad Hoc Committee evaluated said proposals and agreed unanimously that the Financial Industries Service Corporation (FISC) be retained as plan administration consultant to the Plan Administrator; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be, and he is hereby fully authorized and empowered to execute, for and on behalf of said City, an agreement with FISC to provide plan administration consultant services to the Plan Administrator of the San Diego

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MAY 18 1978

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Deferred Compensation Plan, pursuant to the terms and conditions of the form of consultant agreement on file in the Office of the City Clerk as Document No. 752764.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:rc:352.2
9/9/75
Or.Dept.: Treasurer

-2-

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MAY 18 1978

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Passed and adopted by the Council of The City of San Diego on SEP 17 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 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.

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

By Kathleen Martinez, Deputy.

(Seal)

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 CITY CLERK'S OFFICE
 1975 SEP 10 PM 3:59
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California	
Resolution Number <u>214254</u>	Adopted <u>SEP 17 1975</u>

CC-1276 (REV. 1-75)

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