RESOLUTION NO. 214254 SEP 171975

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

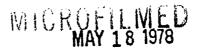
WHEREAS, the services of a Plan Administration Consultant to the City is desirable and necessary to advise and assist in the proper administration of the plan; and

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



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.

JOHN W. WITT, City Attorney APPROVED:

Chief Deputy City Attorney

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ssed and adopted by the Council of The City of San Di the following vote:		SEP 171975		
Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Bob Martinet Jim Ellis Jess D. Haro Mayor Pete Wilson	Yeas V	Nays	Excused	Absent
AUTHENTIC	ATED BY:	Mayor of T	PETE WILSO	
(Seal)	Mayor of The City of San Diego, California. EDWARD NIELSEN City Clerk of The City of San Diego, California.			
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SAN DIEGO, CALIF.			·	
	Office of the City Clerk, San Diego, California			
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