

RESOLUTION NO. 215427

MAR 3 1976

WHEREAS, the firm of Little, Church & Chapin, Inc., is under contract to provide actuarial services to the San Diego City Employees' Retirement System through June 30, 1976, with options to extend the contract at the same fee for two additional years as set forth in the contract on file in the office of the City Clerk as Document No. 752135; and

WHEREAS, Little, Church & Chapin, Inc., has merged with and is now incorporated under the name of Towers, Perrin, Forster & Crosby, and remains ready, willing and able to perform all of the obligations under said contract; and

WHEREAS, an amended agreement is necessary for substitution of the corporate identity of Towers, Perrin, Forster & Crosby to assume all of the responsibilities heretofore performed by Little, Church & Chapin, Inc.; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the President of the BOARD OF ADMINISTRATION of the SAN DIEGO CITY EMPLOYEES' RETIREMENT SYSTEM be, and he is hereby authorized and empowered to execute, for and on behalf of said Retirement System, a first amendment to the agreement on file in the office of the City Clerk as Document No. 752135, which would allow the firm of TOWERS, PERRIN, FORSTER & CROSBY to assume the responsibilities of LITTLE, CHURCH & CHAPIN, INC., to provide actuarial services to the

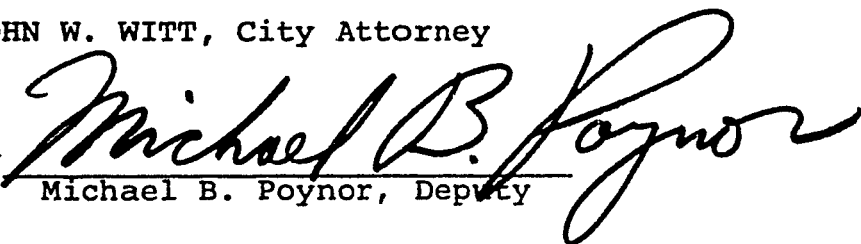
MICROFILMED
MAY 23 1978

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Retirement System for fiscal year 1975-76 with two one-year renewal periods extending to June 30, 1978, pursuant to the requirements of Section 24.0901 of the San Diego Municipal Code, pursuant to the terms and conditions set forth in the form of first amendment to agreement on file in the office of the City Clerk as Document No. 754497.

APPROVED: JOHN W. WITT, City Attorney

By


Michael B. Poynor, Deputy

MBP:lc:171

2/17/76

Or.Dept.:Brd.of Admin.

Empl.Retire.Sys.

MICROFILMED

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Passed and adopted by the Council of The City of San Diego on
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Tom Gade	<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 *Edward J. Selter, Jr.* Deputy.

(Seal)

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1976 FEB 24 AM 9:13
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

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Resolution

Number

Adopted

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