

RESOLUTION NO.

R-253488

(R. 81-1180)

JAN 26 1981

WHEREAS, the Board of Administration of the City of San Diego Employees' Retirement System (herein called "Board") is required by the Charter of The City of San Diego to employ an independent investment counselor; and

WHEREAS, Board is desirous of obtaining the services of a consultant to conduct a national search for one or more investment counselors; and

WHEREAS, Board invited and reviewed proposals from six nationally known consultant firms; and

WHEREAS, Board selected, at its regular meeting of November 21, 1980, the firm of DeMarche Associates as most responsive to criteria established by Board; and

WHEREAS, Board now submits its selection for consultant and the necessary agreement to Council for approval so that the national search for investment counsel may proceed; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the President of the Board of Administration of The City of San Diego Employees' Retirement System be and is hereby authorized to execute an agreement with the consulting firm of DeMarche Associates, a Missouri corporation, for the purpose of conducting a national search for one or more investment

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counselors as required by Section 144 of the Charter of San Diego for a six (6) month period commencing January 1, 1981, pursuant to the terms and conditions of that certain agreement on file in the office of the City Clerk as Document No. RR 253488.

APPROVED: JOHN W. WITT, City Attorney

By David H. Morris  
David H. Morris  
Deputy City Attorney

DHM:lco:920.8  
12/24/80  
Or.Dept.:Retirement

# CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## CERTIFICATION OF UNALLOTTED BALANCE

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Auditor and Comptroller of  
The City of San Diego, Calif.

Date \_\_\_\_\_, 19 \_\_\_\_\_

By \_\_\_\_\_

## CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ 20,000.00

Dated December 17, 19 80

*W. B. Sage*

Auditor and Comptroller of  
The City of San Diego, Calif.

BY

*Don Munson*

\* FUND/  
DEPT.

ORG. NO.

ACCOUNT

JOB ORDER

BENEFITING  
DEPARTMENT

088

100

4151

000100

PURPOSE Consultant Services

VENDOR De Marche Associates

\* USE FUND NO. ONLY WHEN USING GEN. LEDGER & REV. ACCTS., OTHERWISE USE DEPT. NO.

Passed and adopted by the Council of The City of San Diego on JAN 26 1981,  
 by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Golding	<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"/>
Fred Schnaubelt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Ellen Board, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-253488 Adopted JAN 26 1981