

RESOLUTION NUMBER R- 255463

Adopted on DEC 7 1981

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

WHEREAS, said policy permits recommendations of nominees by Council members for appointment to those boards and commissions which the Council has the power of appointment; and

WHEREAS, Section 144 of the Charter of The City of San Diego provides that Members of the Board of Administration of the City Employees Retirement System (Board) shall serve staggered terms and shall so classify themselves by lot that one term shall expire each year; and

WHEREAS, four vacancies now exist on the Board as a result of the expiration of the terms of citizen members William G. Maas, Gerald L. Willmont, James McDaniel and local bank officer member Jerald Lewis; and

WHEREAS, the Mayor and each Council member have had the opportunity to submit proposed nominees for appointment to these vacancies, and

WHEREAS, four individuals have been nominated to fill the four vacancies and have classified themselves by lot so that not more than one term shall expire each year; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that after full and complete public discussion and deliberation, the following four individuals are hereby appointed to the Board

of Administration of the City Employees Retirement System for terms commencing December 7, 1981 and ending on December 7, 1984, 1985, 1986 and 1987, as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>	<u>NOMINATED BY</u>
Jerald Lewis	Local Bank Officer	<u>1986</u>	Mayor Wilson
Horace H. Fisher	Citizen	<u>1984</u>	Councilman Cleator
Jack Savidge	Citizen	<u>1987</u>	Mayor Wilson
Arnold C. Schumacher	Citizen	<u>1985</u>	Mayor Wilson

APPROVED: John W. Witt, City Attorney

By Stuart H. Swett
Stuart H. Swett
Chief Deputy City Attorney

SHS:rc:920.8
12/2/81
Or.Dept:Mayor

DEC 7 1981

Passed and adopted by the Council of The City of San Diego on _____,
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"/>
Ed Struikma	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<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.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Raymond L. Portocarrero, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

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