

RESOLUTION NUMBER R- 262412

ADOPTED ON JAN 28 1985

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

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

WHEREAS, section 144 of the City Charter provides that the Council shall have the power to appoint four (4) citizen appointees to the City Employees' Retirement System Board of Administration for six-year terms; and

WHEREAS, one (1) vacancy exists on the Board of Administration because of the expiration of the term of Horace H. Fisher; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for appointments to that vacancy; and

WHEREAS, it is now necessary for the Council to appoint from among the list of nominees one (1) person to fill the existing vacancy pursuant to the procedures set forth in Council Policy No. 000-13; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the following persons are nominated for appointment to the City Employees' Retirement System Board of Administration:

NOMINEE:

Rolf Haas

William D. Gore

Robert Butterfield, Jr.

Enrique G. Sanchez

William E. Nelson

NOMINATED BY:

Mayor Roger Hedgecock

Deputy Mayor Mitchell

Councilman Murphy

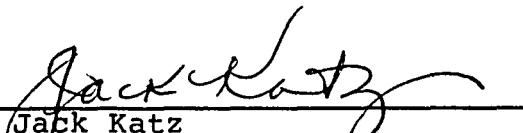
Councilman Struiksma

Councilman Cleator

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Enrique G. Sanchez is hereby appointed to serve as a member of the City Employees' Retirement System Board of Administration, for a six-year term expiring on December 7, 1990.

APPROVED: John W. Witt, City Attorney

By



Jack Katz
Chief Deputy City Attorney

JK:smm:mem
12/21/84
REV.1/14/85
R-85-1168
Or.Dept:Mayor
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JAN 28 1985

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"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<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"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Jane A. Blackwell*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number **R-262412** Adopted **JAN 28 1985**

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