(R-85-1785)

RESOLUTION NUMBER R- 263051

ADOPTED ON APR 2 9 1985

BE IT RESOLVED, by the Council of The City of San Diego, that the Retirement Board be and it is hereby authorized and empowered to execute, for and on behalf of said City, a one-year agreement, commencing July 1, 1985, automatically renewable for two (2) successive one-year periods unless earlier terminated, with the firm of CAI CONSULTING CORPORATION, a subsidiary of Callan Associates, Inc., to provide an investment measurement service and a quarterly portfolio audit of the retirement fund and consultant assistance in an Investment Management Search, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR-263051.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller be and he is hereby authorized to expend the sum of \$36,000 from Fund/Dept. 088, Account 4151, solely and exclusively for the purpose of providing funds for the above program.

APPROVED: John W. Witt, City Attorney

Rv

Jack Katz, Chief Deputy

JK:smm 3/27/85

Or.Dept.:Ret.

Aud.Cert:86001

R-85-1785

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The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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AC-361 (REV. 10-84)

		the Council of The City of San Diego on		APR 2 9 1985		
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