

(R-86-2069)

RESOLUTION NUMBER R- 265917

ADOPTED ON JUN 09 1986

WHEREAS, section 144 of the Charter requires the Retirement Board to employ the services of an independent investment counsel; and

WHEREAS, the current agreement with counsel expires June 30, 1986; and

WHEREAS, the Retirement Board has deemed it necessary and desirable to retain current agreements with the firms involved until the ongoing Asset Allocation and Liability Study is completed; and

WHEREAS, that requires a one-year renewal of the agreement with the current independent investment counsel; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the President of Board of Administration of the San Diego City Employees' Retirement System be and he is hereby authorized to execute an agreement with Scudder, Stevens and Clark, Inc., a California corporation, for the purpose of providing Investment Counselor services for the period July 1, 1986 through June 30, 1987, pursuant to the terms and conditions of the agreement on file in the office of the City Clerk as Document No. RR- 265917

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:smm
5/1/86
Or.Dept:Ret.
R-86-2069
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JUN 09 1986

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

Councilmen	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Struiksma	<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"/>
Judy McCarty	<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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT

AUTHENTICATED BY:

ED STRUIKSMA
Deputy Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Raymond L. Pontecorvo*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution *R-* **265917** Adopted **JUN 09 1986**

Number _____

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