

(R-87-1318)

RESOLUTION NUMBER R- 267613

ADOPTED ON FEB 2 1987

WHEREAS, Mr. Robert Logan, Administrator of the San Diego Retirement System retired effective January 2, 1987; and

WHEREAS, the Retirement Board President appointed an ad hoc committee to recruit a new administrator; and

WHEREAS, said ad hoc committee, with full Board approval, decided to use an executive search firm to secure candidates with prior public agency retirement and finance experience; and

WHEREAS, a number of executive search firms were interviewed based on proven ability and experience in the desired field; and

WHEREAS, after full comparative evaluation, it was decided to secure the executive search firm of Heidrick and Struggles, Inc., headquarters in Los Angeles, to perform the personnel search task as established by the Retirement Board; and

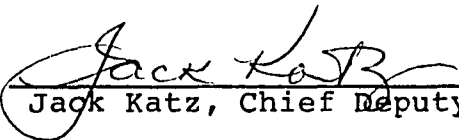
WHEREAS, the Retirement Board at its December 19, 1986 meeting, approved the selection and authorized the preparation of a resolution to be forwarded to Council for authorization to execute an agreement with Heidrick and Struggles, Inc. for said purpose; and

WHEREAS, funds for payment of said executive search program are available in the Retirement System's General Reserve; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the President of the San Diego City Employees Retirement System

Board of Administration be and he is hereby authorized to execute an agreement with the firm of Heidrick and Struggles, Inc. to conduct an executive search to replace the Retirement Administrator who will retire on January 2, 1987, pursuant to the terms and conditions of the Letter Agreement, on file in the office of the City Clerk as Document No. RR- 267613.

APPROVED: JOHN W. WITT, City Attorney

By  Jack Katz, Chief Deputy

JK:smm
12/30/86
Or.Dept:Ret.
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Passed and adopted by the Council of The City of San Diego on.....**FEB 2 1987**.....
by the following vote:

Council Members	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 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"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

.....**MAUREEN O'CONNOR**.....
Mayor of The City of San Diego, California.

(Seal)

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

By.....*Barbara Baxter*....., Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number R-267613	Adopted FEB 2 1987