

(R-92-1037)

RESOLUTION NUMBER R- 279278

ADOPTED ON JAN 13 1992

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 vacancy exists on the Board of Administration because of the expiration of the term of Osborn L. Hurston; 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

Osborn L. Hurston  
(reappointment)  
Michael Ribant  
Col. H.L. Max Maxwell

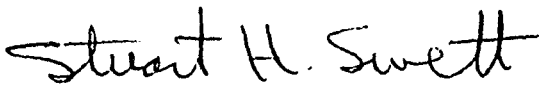
NOMINATED BY

Councilmember McCarty  
Councilmember Hartley  
Councilmember Stevens

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Osborn L. Hurston 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, 1997.

APPROVED: JOHN W. WITT, City Attorney

By

  
\_\_\_\_\_  
Stuart H. Swett  
Senior Chief Deputy

SHS:smm:pev  
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Or.Dept:Mayor  
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Passed and adopted by the Council of The City of San Diego on JAN 13 1992  
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"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<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"/>
Bob Filner	<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:

(Seal)

MAUREEN O'CONNOR

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Blonda R. Barnes, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R279278 Adopted JAN 13 1992

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