

RESOLUTION NUMBER R- 284167

ADOPTED ON JUN 27 1994

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 appointment 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 will exist on the Board of Administration created by the resignation of Osborn L. Hurston, whose term will expire December 12, 1997; and

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

WHEREAS, it is now necessary for the Council to elect from among the list of nominees one 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 election to the City
Employees' Retirement System Board of Administration:

NOMINEE

Ann Burr

Pierre Frazier

Michael Ribant

Michael Branch

NOMINATED BY

Mayor Golding

Deputy Mayor Stevens

Councilmembers Mathis,
Roberts, Warden & McCarty

Councilmember Vargas

BE IT FURTHER RESOLVED, that after full and complete public
discussion and deliberation, Ann Burr, be and is
hereby appointed to serve as a member of the City Employees'
Retirement System Board of Administration, for a term ending
December 12, 1997, to replace Osborn L. Hurston, who has
resigned.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H Swett
Stuart H. Swett
Senior Chief Deputy

SHS:smm
05/20/94
Or.Dept:Mayor
R-94-1844
Form=r.aretire

R- 284167