

(R-96-988)

RESOLUTION NUMBER R- 287192

ADOPTED ON APR 15 1996

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 exists on the Board of Administration created by the resignation of Ann Burr, whose term will expire December 7, 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 person is nominated for election to the City
Employees' Retirement System Board of Administration:

NOMINEE

Ann Parode

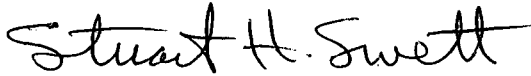
NOMINATED BY

Mayor Golding and
Councilmember Warden

BE IT FURTHER RESOLVED, that after full and complete public
discussion and deliberation, Ann Parode, be and she is hereby
appointed to serve as a member of the City Employees' Retirement
System Board of Administration, for a term ending December 7,
1997, to replace Ann Burr, who has resigned.

APPROVED: JOHN W. WITT, City Attorney

By



Stuart H. Swett
Senior Chief Deputy

SHS:smf
03/25/96
Or.Dept:Mayor
R-96-988
Form=r.aretire