

(R-97-1475)

RESOLUTION NUMBER R- 288916

ADOPTED ON JUN 30 1997

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, three (3) vacancies exist on the Board of Administration created by the resignations of Gary A. Kaku, whose term will expire December 7, 1999, and Ann Parode, whose term will expire on December 7, 1997, and by the expiration of the term of Robert J. Scannell; and

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

WHEREAS, it is now necessary for the Council to elect from among the list of nominees three (3) persons to fill the existing vacancies 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

NOMINATED BY

Diann Shipione

Mayor Golding

Frederick Watson Pierce, IV

Mayor Golding

Steven J. Pauli

Councilmember Kehoe

Michael L. Branch

Councilmember Vargas

Robert J. Scannell (reappointment)

Councilmembers Vargas, Mathis, McCarty
Wear and Kehoe

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Frederick Watson Pierce, IV, be and 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 Parode, who has resigned.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Diann Shipione, be and is hereby appointed to serve as a member of the City Employees' Retirement System Board of Administration, for a term ending December 7, 1999, to replace Gary A. Kaku, who has resigned.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Robert J. Scannell, be and is hereby appointed to serve as a member of

the City Employees' Retirement System Board of Administration, for a term ending December 7, 2002, to replace Robert J. Scannell, whose term has expired.

APPROVED: CASEY GWINN, City Attorney

By Stuart H. Swett
Stuart H. Swett
Deputy City Attorney

SHS:smf
06/30/97
Or.Dept:Mayor
R-97-1475
Form=aretirer.frm