## RESOLUTION NUMBER R- 291195 ADOPTED ON **JAN 1 9 1999**

WHEREAS, the City of San Diego (City) and the San Diego Unified Port District (Port District) entered into an Agreement dated February 11, 1964 (Agreement), to allow employees of the Port District to participate in the San Diego City Employees' Retirement System (SDCERS); and

WHEREAS, this Agreement has been previously amended twice, to provide clarification and to make certain changes in the benefits provided to Port District employees, at the request of the Port District; and

WHEREAS, the District would now like to clarify the definition of the term "compensation" as it relates to the Port District's participating employees, exclude part-time Port District employees from participating in SDCERS, and confirm that the Port District may hire persons who have retired from City service, subject to certain conditions; and

WHEREAS, the Board of Administration of SDCERS has determined that these amendments to the Agreement are appropriate and lawful, and therefore recommends the adoption of a Third Amendment to the Agreement to make these clarifications and changes requested by the Port District;

NOW THEREFORE, BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to enter into a Third Amendment to the Agreement between the City and the Port District, to clarify the definition of the term

"compensation" as it relates to the Port District's participating employees, exclude part-time Port District employees from participating in SDCERS, and confirm that the Port District may hire persons who have retired from City service, subject to certain conditions.

APPROVED: CASEY GWINN, City Attorney

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Theresa C. McAteer Deputy City Attorney

TCM:rc 12/7/98

Or.Dept: Retirement

R-99-685

Agreement on file in the Office of the City Clerk as Document No. RR-291195.