

RESOLUTION NUMBER R-

294184

ADOPTED ON **NOV 20 2000**

RESOLUTION ADOPTING THE REVISED
CONFLICT OF INTEREST CODE FOR THE
FUNDS COMMISSION.

WHEREAS, by Resolution No. R-285020, adopted on December 5, 1994, the City Council approved the Funds Commission's Conflict of Interest Code, which was revised and updated following the required City-wide biennial review of all conflict of interest codes for which the City Council serves as code reviewing body; and

WHEREAS, Government Code section 87306.5 requires biennial review of local agency conflict of interest codes every even-numbered year; and

WHEREAS, Government Code section 87306 requires agencies to amend their conflict of interest codes whenever an amendment is necessitated by changed circumstances, including the creation of new positions which must be designated and relevant changes in the duties assigned to existing positions; and

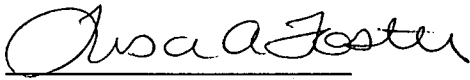
WHEREAS, the Funds Commission has proposed changes to Appendix A and Appendix B of that office's conflict of interest code to accurately reflect designated positions and appropriate disclosure categories; NOW, THEREFORE,

BE IT RESOLVED that the Funds Commission's proposed changes to Appendix A and Appendix B of that office's conflict of interest code are hereby approved and are incorporated into its conflict of interest code.

BE IT FURTHER RESOLVED that revised Appendix A and Appendix B to the Fund Commission's Conflict of Interest Code be placed on file in the Office of the City Clerk as Document No. RR- 294184.

BE IT FURTHER RESOLVED that the revised Conflict of Interest Code for the Funds Commission becomes effective upon the date of adoption of this resolution.

APPROVED: CASEY GWINN, City Attorney

By 
Lisa A. Foster
Deputy City Attorney

LAF:jrl
10/12/2000
Or.Dept:Treas.
R-2001-648
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**EXHIBIT A
DESIGNATED POSITIONS, DUTIES AND CATEGORIES**

<u>Position</u>	<u>Duties</u>	<u>Category</u>
Chairperson	Supervise and control all City trust, perpetuity, investment funds and such pension funds as shall be placed in the commission's custody; and administer such funds subject to law.	1
Voting Member	Supervise and control all City trust, perpetuity, and investment funds and such pension funds as shall be placed in the commission's custody, and administer such funds subject to law.	1
Consultant*	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:	2

*The Chairperson may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Chairperson's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

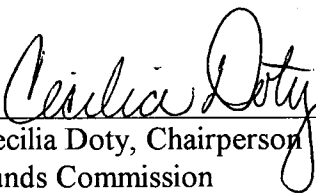
RR-294184
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FILED NOV 20 2000
OFFICE OF THE CITY CLERK
SAN DIEGO, CALIFORNIA

EXHIBIT B
DISCLOSURE CATEGORY

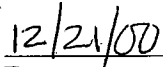
- Category 1: As required by Government Code Section 87200, designated positions in this category must file disclosure form 700.
- Category 2: Investment in, income from, or interest in any publicly-traded security which, during the reporting period, was held by any fund administered by the Funds Commission wherein the designed position's interest in said security amounted to one percent(1%) or more of the issue of that security.

CERTIFICATION

The foregoing amendment to the Conflict of Interest Code was prepared by the San Diego City Treasurer's office after a fair opportunity was offered to the Funds Commission of the City of San Diego to present their views.



Cecilia Doty, Chairperson
Funds Commission



Date