

(R-2002-361)

RESOLUTION NUMBER R- 295456

ADOPTED ON SEP 17 2001

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, two (2) vacancies exist on the Board of Administration created by the resignations of Robert Scannell, whose term expires December 7, 2002; and Paul Barnett, whose term will expire December 7, 2004; 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 two (2) 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**

Richard H. Vortmann

Ray Garnica

**NOMINATED BY**

Mayor Murphy

Mayor Murphy

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Richard H. Vortmann, 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, who has resigned.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Ray Garnica, an officer of a local bank, is hereby appointed to serve as a member of the City Employees' Retirement System Board of Administration, for a term ending December 7, 2004, replacing Paul Barnett, who has resigned.

APPROVED: CASEY GWINN, City Attorney

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

SHS:jrl  
09/04/01  
Or.Dept:Mayor  
R-2002-361  
Form= aretirer.frm