(R-2006-379)

RESOLUTION NUMBER R-300778

ADOPTED ON AUGUST 9, 2005

WHEREAS, at the City Council meeting of June 28, 2005, the Mayor and City Council

directed the City Manager to return on August 9, 2005, with progress reports to be presented by

Kroll (the Audit Committee), Willkie Farr & Gallagher, Vinson & Elkins, and KPMG regarding

their respective work on the audit and financial investigation of the City of San Diego's pension

system and disclosure practices; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that this Council hereby

accepts the status reports provided verbally at the Council meeting by Kroll (the Audit

Committee), Willkie Farr & Gallagher, Vinson & Elkins, and KPMG, regarding their respective

progress in the matter of the audit and financial investigation of the City of San Diego's pension

system and disclosure practices.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Deputy City Attorney

CMB:jab 11/29/2005

Or.Dept:Fin.Mgmt.

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