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RESOLUTION NUMBER R- 304843

DATE OF FINAL PASSAGE MAY 4 2009

WHEREAS, section 144 of the City Charter, as amended, provides that effective April 1, 2005, the San Diego City Employees' Retirement System shall be managed by a newly constituted Board of Administration, which shall consist of 13 members; and

WHEREAS, seven members are to be appointed by the Mayor and be confirmed by the City Council, and no person who is a City employee, a participant in the Retirement System, or a City union representative may be eligible for appointment in this category; and

WHEREAS, such appointees shall have the professional qualifications of a college degree in finance, economics, law, business, or other relevant field of study or a relevant professional certification; and

WHEREAS, such appointees also shall have a minimum of fifteen years of experience in pension administration, pension actuarial practice, investment management, real estate, banking, or accounting; and

WHEREAS, members of the San Diego City Employees' Retirement System Board of Administration serving in this category shall serve staggered terms of four years each (inaugural appointments shall have three members serving two-year terms); members in this category shall be limited to a maximum of eight consecutive years in office; and an interval of four years must pass before such persons may be reappointed; and

WHEREAS, such appointees shall not have any other personal interests that would create a conflict of interest with the duties of a San Diego City Employees' Retirement System Board of Administration member and trustee; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the San Diego City Employees' Retirement System Board of Administration, for terms ending as indicated below, are and the same are hereby confirmed:

NAME	TERM ENDING
Edward Kitrosser (Pacific Beach, District 2) (Replacing Thomas Hebrank)	March 31, 2013
Herbert Morgan (Carmel Valley, District 1) (Replacing William Sheffler)	March 31, 2013
Richard Tartre (La Mesa) (Replacing Peter Preovolos)	March 31, 2011
Mark Oemcke (Carmel Valley, District 1) (Reappointment)	March 31, 2013
V. Wayne Kennedy (La Jolla, District 1) (Reappointment)	March 31, 2013

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Richard Tartre is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Sharon B. Spivak  
Sharon B. Spivak  
Deputy City Attorney

SBS:amt  
04/13/09  
Or.Dept:Mayor  
R-2009-1039

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 28 2009.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 5-4-09  
(date)

[Signature]  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor