

104

RESOLUTION NUMBER R- 306790
DATE OF FINAL PASSAGE MAY 16 2011

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 thirteen members; and

WHEREAS, seven members shall be appointed by the Mayor and be confirmed by the City Council, and that no person who is a City employee, participant in the Retirement System, or City union representative may be eligible to 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, in addition, such appointees shall have a minimum of fifteen years 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) and 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 can be reappointed; and

WHEREAS, such an appointee shall not have any other personal interest which 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 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 a term ending as indicated below, be and the same are hereby confirmed:

NAME	TERM ENDING
Ray Ellis (Carmel Valley, District 1) (Reappointment)	March 31, 2015
Richard Tartre (La Mesa) (Reappointment)	March 31, 2015

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, 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 *Rachel C. Lipsky*
Rachel C. Lipsky
Deputy City Attorney

RCL:sc
4/19/2011
Or.Dept:Mayor
PL #: 2011-06452

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 3 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5.16.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor