

I + cm # 402 7/29/13

(R-2014-56)
(COR. COPY)

RESOLUTION NUMBER R- 308384

DATE OF FINAL PASSAGE AUG 5 2013

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO REGARDING APPOINTMENTS TO
THE BOARD OF ADMINISTRATION OF THE SAN DIEGO
CITY EMPLOYEES' RETIREMENT SYSTEM

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

WHEREAS, seven members are to be appointed by the Mayor and confirmed by the 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 15 years of experience in pension administration, pension actuarial practice, investment management, real estate, banking, or accounting; and

WHEREAS, members of the SDCERS Board of Administration serving in this category shall serve four-year staggered terms, shall be limited to 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 member and trustee of the SDCERS Board of Administration; NOW, THEREFORE,

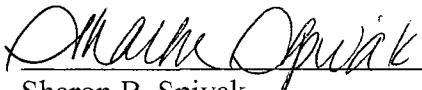
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointment by the Mayor of the City of San Diego, to serve as members of the San Diego City Employees' Retirement System Board of Administration, for terms ending as indicated below, are made and hereby confirmed:

NAME	TERM ENDING
Edward Kitrosser (Pacific Beach, District 2) (Reappointment)	March 31, 2017
Athanasios Prevolos (Spring Valley) (Filling the seat previously held by V. Wayne Kennedy)	March 31, 2017
Jeannie Posner (Carmel Valley, District 1) (Filling the seat previously held by Mark Oemcke)	March 31, 2017
K. Denise Thompson (Carlsbad) (Filling the seat previously held by Herb Morgan)	March 31, 2017

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Anthanasios Prevolos and K. Denise Thompson are residents of San Diego County, but not the City of San Diego, and have

unique qualifications to serve as members of the Board; therefore, conscious exceptions to Council Policy 000-13 are hereby declared.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

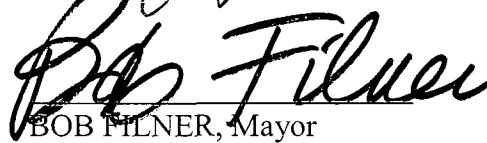
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Or.Dept:Mayor
Doc. No.: 602993

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 29 2013

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/2/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor

Passed by the Council of The City of San Diego on JUN 29 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 5 2013.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

BOB FILNER

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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