

#103
7/30/19

(R-2020-12)

RESOLUTION NUMBER R- 312595

DATE OF FINAL PASSAGE AUG 05 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS AND
REAPPOINTMENTS 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

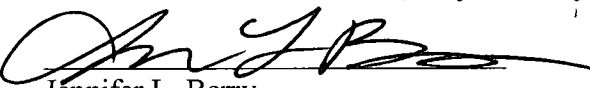
WHEREAS, such appointees shall not have any other personal interests that would create a conflict of interest with the duties of a member and trustee of the SDCERS Board of Administration; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and 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 made and hereby confirmed:

NAME	TERM ENDING
Clifford Schireson (University Heights, District 3) (Filling the seat previously held by William W. Haynor)	March 31, 2023
Paul Kaufmann (La Jolla, District 1) (Filling the seat previously held by Valentine Hoy)	March 31, 2023
Carina Coleman (El Cajon) (Reappointment)	March 31, 2023

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Carina Coleman is a resident of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the SDCERS Board of Administration; therefore, conscious exceptions to Council Policy 000-13 are hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jennifer L. Berry
Deputy City Attorney

JLB:jvg
06/11/19
Or.Dept:Mayor
Doc. No.: 2026920

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 30 2019.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 8/5/19
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 30 2019, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<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"/>
Chris Cate	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 05 2019.

(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:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

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