

RESOLUTION NUMBER R- 312762

DATE OF FINAL PASSAGE DEC 12 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO A CONSULTING CONTRACT WITH BUCK GLOBAL, LLC TO PROVIDE ADDITIONAL FUNDING FOR ACTUARIAL AND PENSION CONSULTING SERVICES.

WHEREAS, on December 5, 2017, the San Diego City Council (City Council) approved a contract with Buck Global, LLC (formerly known as Conduent HR Consulting) to provide benefits consulting, brokerage, and actuarial services for a period not to exceed five years and in overall amount of \$1,577,000 (San Diego Resolution R-311435); and

WHEREAS, on September 18, 2018, the City Council approved the First Amendment to the contract to provide \$100,000 in additional funding for actuarial consulting services to assist the City with evaluating and analyzing potential pension impacts resulting from the Proposition B litigation (San Diego Resolution R-311974); and

WHEREAS, the City has an immediate need for Buck Global, LLC to provide additional pension consulting and actuarial services necessary to calculate potential pension impacts of economic proposals from the City's Recognize Employee Organizations as part of the ongoing labor negotiations in Fiscal Year 2020; and

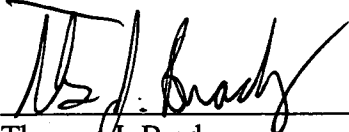
WHEREAS, it is estimated supplemental funds not to exceed \$150,000 will be needed for the additional pension consulting and actuarial services; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to approve and execute the Second Amendment to the Benefits Consulting, Brokerage, and Actuarial Services Contract for additional pension consulting and

actuarial services in an amount not to exceed \$150,000, resulting in a total not to exceed amount for the five-year period of \$1,827,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$150,000 for Fiscal Year 2020 for pension consulting and actuarial services contingent upon the Chief Financial Officer furnishing a certificate verifying that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Thomas J. Brady
Deputy City Attorney

TJB:jvg
11/1519
Or.Dept:Risk Management
CC No. N/A
Doc. No.: 2227533

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 10 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/12/19
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 10 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 DEC 12 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.

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

(Seal)

By Stacy Brady, Deputy

Office of the City Clerk, San Diego, California
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