1750 4/27/2021

(O-2021-111)

## ORDINANCE NUMBER O- 21312 (NEW SERIES)

## DATE OF FINAL PASSAGE APR 2 9 2021

## AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO EXEMPTING ONE INVESTMENT OFFICER POSITION IN THE SAN DIEGO CITY EMPLOYEES' RETIREMENT SYSTEM FROM THE CLASSIFIED SERVICE.

WHEREAS, on March 4, 2021, the San Diego Civil Service Commission (Civil Service Commission) reviewed a request from the San Diego City Employees' Retirement System (Department) to exempt one Investment Officer position from the Classified Service; and

WHEREAS, the Investment Officer position will be responsible for the management of the Department's private markets portfolio; overseeing real estate allocation within the portfolio to include monitoring and reviewing external real estate managers; working with the real estate consultant on sector allocation and manager selection recommendations; reviewing the Real Estate Policy and annual investment plan for the real estate allocation; working with the Department's private equity advisors to provide input into the construction of the private equity portfolio; reviewing the Private Markets Program Policy and annual investment plans for private equity allocation; preparing capital calls and quarterly performance reports; annually preparing portfolio analytics; providing direction into the construction of the infrastructure allocation; and preparing written recommendations for presentation to the Department's Board of Administration; and

WHEREAS, San Diego Charter (Charter) section 117 states that the Unclassified Service shall include "[m]anagerial employees having significant responsibilities for formulating or administering departmental policies and programs. Each such position shall be exempted from the Classified Service by ordinance, upon the initiation of the appropriate appointing authority and after receiving review and comment of the Civil Service Commission and the approval of the City Council"; and

WHEREAS, upon review of the duties and responsibilities of the Investment Officer position as described by the Department, the Civil Service Commission found it meets the intent of Charter section 117 to exempt the position from the Classified Service; and

WHEREAS, the finding of the Civil Service Commission is presented to the Council as set forth in the memorandum dated March 5, 2021, to the Honorable Council President and members of the Council, prepared on behalf of the Civil Service Commission by the Personnel Director; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. That pursuant to Charter section 117, the San Diego City Employees' Retirement System initiated advisory review and comment from the Civil Service Commission related to the proposed exemption of one Investment Officer position from the Classified Service. On March 4, 2021, the Civil Service Commission reviewed the proposed exemption and commented favorably as meeting Charter section 117 criteria for placement of the position in the Unclassified Service. Having considered and reviewed the finding of the Civil Service Commission, as set forth in the memorandum dated March 5, 2021, to the Honorable Council President and members of the Council, prepared on behalf of the Civil Service Commission by the Personnel Director, the Council now exempts from the Classified Service the Investment Officer position identified in the memorandum by the Department, and declares the position to be in the Unclassified Service.

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Section 2. That a full reading of this ordinance is dispensed with prior to passage, a

written copy having been made available to the Council and the public prior to the day of its passage.

Section 3. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

/s/ Miguel Merrell By Miguel Merrell Deputy City Attorney

MM:cm March 25, 2021 Or.Dept: SDCERS Doc. No.: 2619235

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of 04/27/2021

> ELIZABETH S. MALAND City Clerk

Approved:

(date)

By /s/ Connie Patterson Deputy City Clerk

RIA. Mayor

TODD GLORIA, Mayor

Vetoed:

(date)

Passed by the Council of The City of San Diego on			PR 27 2021	_, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	X			$\Box$	
Jennifer Campbell				$\square$	
Stephen Whitburn				$\square$	
Monica Montgomery St	eppe 🗍				
Marni von Wilpert					
Chris Cate					
Raul A. Campillo					
Vivian Moreno					
Sean Elo-Rivera					
Date of final passageAF	PR 2 9 2021	·			
			TODD GL	ORIA	
AUTHENTICATED BY:		Mayo	5-5-5-5-5-5-5-5-5-5-5-5-5-5-5-5-5-5-5-	an Diego, California.	
(Seal)		<u>ELIZABETH S. MALAND</u> City Clerk of The City of San Diego, California.			
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		By	nnie la	ttem, Deputy	
I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on					
APR 1 3 2021	, ar	nd on	APR 2 9 202	21	
I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.					
		* <u></u>	ELIZABETH S	MALAND	
(Seal)		City Clerk of The City of San Diego, California.			
		By Co	nnie Vati	Euon, Deputy	
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		Office of the City Clerk, San Diego, California			

Ordinance Number O- 21312