

RESOLUTION NUMBER R- 313535

DATE OF FINAL PASSAGE MAY 19 2021

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
Lisa Marie Harris (Mission Hills, District 3) (Filling the seat previously held by Carol Broad)	March 31, 2025
Michelle Bush (La Mesa) (Filling the seat previously held by Anthanasios Preovolos)	March 31, 2025
Louie Nguyen (Carmel Valley, District 1) (Filling the seat previously held by George Kenney)	March 31, 2025
Roberta Spoon (La Mesa) (Reappointment)	March 31, 2025

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment and reappointment, it is determined that Michelle Bush and Roberta Spoon are residents 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 /s/Kathy J. Steinman
Kathy J. Steinman
Deputy City Attorney

JLB:jvg
4/28/21
Or.Dept: Mayor
CC No. N/A
Doc. No.: 2646955

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 05/18/2021.

ELIZABETH S. MALAND
City Clerk

By /s/ Matthew R. Hilario
Deputy City Clerk

Approved: 5/19/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 18 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 19 2021.

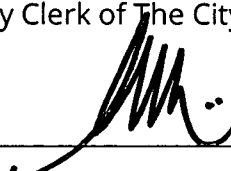
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 313535