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**OFFICE OF MAYOR JERRY SANDERS
CITY OF SAN DIEGO**

MEMORANDUM

DATE : May 7, 2007

TO : Council President Peters & Honorable Members of the City Council

FROM : Mayor Jerry Sanders *JJS*

SUBJECT : Nomination of Susan S. Gonick to the San Diego City Employees Retirement System Board of Administration

It is with great pleasure that I appoint Susan S. Gonick for service on the San Diego City Employees Retirement System Board of Administration, subject to your confirmation.

Ms. Gonick retired in 2001 as a Founding Partner and Hiring Partner of the San Diego office of Heller Ehrman White & McAuliffe LLP. In her years at the firm, she specialized in counseling and defending publicly-traded and private entities and their officers and directors in complex litigation, including securities, real estate and antitrust matters in state and federal courts.

Prior to her service at Heller Ehrman, Ms. Gonick was a Partner at Milberg Weiss Bershad & Lerach where she prosecuted securities class action and fraud cases. As a lawyer, Ms. Gonick has managed more than 200 complex matters, with a composite worth of several billion dollars, in various industries including high technology, real estate, financial services and accounting. Prior to practicing law, she was an executive in the real estate syndication, computer manufacturing and securities industries.

Ms. Gonick holds a J.D. from the University of San Diego and her B.A., cum laude, from Simmons College. She was a member of the State Bar of California from 1987 to 2006; Admitted to the US District Court, Southern, Central and Northern Districts of California; is a current member of the State Bar of Massachusetts; and held an NASD Series 7 License for twelve years.

In addition to her professional experience, Ms. Gonick has held commitments to numerous professional associations and civic organizations including: The USD School of Law

APPOINTMENT TO SDCERS BOARD OF ADMINISTRATION
MAYOR JERRY SANDERS
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Board of Visitors, Steering Committee and Curriculum Committee Chair; the Grants Committee of the San Diego Women's Foundation; as a member of the American Bar Association and as the Securities & Derivatives Litigation Subcommittee Co-Chair; the American Arbitration Association; Athena Board of Directors/Advisors; and the California Women Lawyers Board of Directors. She is a resident of Council District 2 and resides, with her husband, in Downtown San Diego.

Ms. Gonick embodies the experience and subject matter expertise necessary to advance the mission and stability of the City of San Diego and of SDCERS. I seek your support for her appointment and of her willingness to serve the City and citizens of San Diego in this capacity.

JS:AH

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REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE ONLY)

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
MAYOR JERRY SANDERS

3. DATE:
05/07/07

4. SUBJECT:
APPOINTMENT TO THE SAN DIEGO CITY EMPLOYEES RETIREMENT SYSTEM BOARD OF ADMINISTRATION (SDCERS)

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.)
Jeff Gattas MS11A, 66980

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.)
Aundene Hugg MS 11A, 67740

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND					9. ADDITIONAL INFORMATION / ESTIMATED COST:
DEPT.					
ORGANIZATION					
OBJECT ACCOUNT					
JOB ORDER					
C.I.P. NUMBER					
AMOUNT					

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT	<i>Aundene Hugg</i>		8	DEPUTY CHIEF		
2	AUDITOR			9	COO		
3				10	CITY ATTORNEY	<i>Christine Spadley</i>	5/8/07
4	CFO			11	ORIG. DEPT/ COUNCIL LIAISON	<i>Jeff Gattas</i>	
5					DOCKET COORD:	COUNCIL LIAISON	
6					<input checked="" type="checkbox"/> COUNCIL PRESIDENT	<input type="checkbox"/> SPOB <input type="checkbox"/> CONSENT <input checked="" type="checkbox"/> ADOPTION	12
7					<i>ms</i> <input type="checkbox"/> REFER TO:	COUNCIL DATE: 6/15/07	

11. PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

Appointing Susan S. Gonick to the San Diego City Employees Retirement System Board of Administration replacing Richard M. Kipperman, whose term has expired, for a term ending March 31, 2011.

Please see Mayor Sander's nominating memorandum dated May 7, 2007 which is attached.

11A. STAFF RECOMMENDATIONS: Approve nominations as submitted.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): Ms. Gonick is a resident of Council District 2.

COMMUNITY AREA(S): Ms. Gonick resides in Downtown San Diego.

ENVIRONMENTAL IMPACT: N/A

HOUSING IMPACT: N/A

OTHER ISSUES: N/A

MAY 1 2 13 PM '07
CITY ATTORNEY

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DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO

DATE:
05/07/07

SUBJECT:

APPOINTMENT TO THE SAN DIEGO CITY EMPLOYEES RETIREMENT SYSTEM BOARD OF ADMINISTRATION (SDCERS)

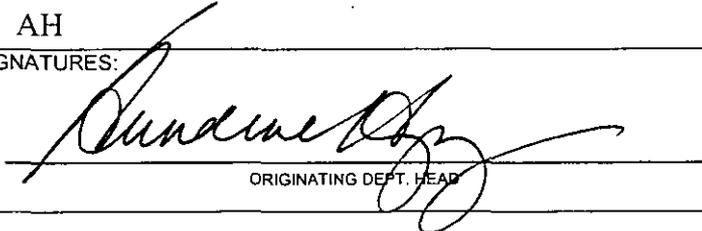
BACKGROUND:

Please see attached nominating memorandum from Mayor Jerry Sanders.

BY LINE: (MAYOR / DEPT. HEAD / AUTHOR INITIALS)

AH

SIGNATURES:



ORIGINATING DEPT. HEAD

MAYOR
(FOR MAYORAL DEPARTMENTS ONLY)

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RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, section 144 of the City Charter, as amended, provides that effective April 1, 2005, the City' Employees' Retirement System shall be managed by a newly constituted Board of Administration which shall consist of 13 members; and

WHEREAS, seven members shall be appointed by the Mayor and be confirmed by the City Council, and that no person who is a City employee, participant in the Retirement System, or City union representative may be eligible to 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, in addition, such appointees shall have a minimum of fifteen years experience in pension administration, pension actuarial practice, investment management, real estate, banking, or accounting; and

WHEREAS, members of the San Diego City Employees' Retirement System Board of Administration serving in this category shall serve staggered terms of four years each (inaugural appointments shall have three members serving two years terms) and members in this category shall be limited to a maximum of eight consecutive years in office, and an interval of four years must pass before such persons can be reappointed; and

WHEREAS, such an appointee shall not have any other personal interest which would create a conflict of interest with the duties of a San Diego City Employees' Retirement System Board of Administration member and trustee; NOW, THEREFORE,

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BE IT RESOLVED, by the Council of the City of San Diego, that after a full and complete public discussion and deliberation, that the appointment by the Mayor of the City of San Diego, of Susan S. Gonick to serve as member of the San Diego City Employees' Retirement System Board of Administration, for term indicated below, be and the same is hereby confirmed:

NAME	TERM ENDING
Susan S. Gonick (Downtown San Diego – District 2) (Replacing Richard M. Kipperman, whose term expired)	March 31, 2011

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:als
05/07/07
Or.Dept:Mayor

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

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor