



2006 JUN 15 PM 4:56  
1 FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the Mayor  
Jerry Brown  
Mayor

(510) 238-3141  
FAX: (510) 238-4731  
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Letter of Nomination

June 27, 2006

The Honorable City Council  
One City Hall Plaza, Second Floor  
Oakland, CA 94612

Dear Councilmembers:

Upon nomination of the Mayor, the following persons are hereby appointed as a member of the following Board or Commission:

**Oakland Municipal Employees' Retirement System Board (OMERS)**

**Carl Gilmore**, Mayoral re-appointment for the term beginning June 30, 2005 and ending June 30, 2010, filling the seat designated for the Bank Officer which he currently holds.

**Henry Cotten**, Mayoral re-appointment for the term beginning June 30, 2005 and ending June 20, 2010, filling the seat designated for the Insurance Representative which he currently holds.

If you have any questions or concerns, please feel free to contact me.

Respectfully,

**JERRY BROWN**  
Mayor

A large, stylized handwritten signature of Jerry Brown, written in black ink, extending across the bottom of the page.

# CARL E. GILMORE SR.

## EXPERIENCE - FINANCIAL SERVICES INDUSTRY

1974 - 1991

- |                  |   |   |
|------------------|---|---|
| <b>1974-1979</b> | <b>Beneficial Finance Company</b>   |   |
|                  | ▪ <i>Assistant Manager</i>  | <i>Oakland</i>                                  |
|                  | ▪ <i>Customer Service Manager</i>   | <i>Castro Valley</i>                            |
|                  | ▪ <i>Branch Manager</i>   | <i>Alameda</i>                                  |
| <br>             |   |   |
| <b>1979-1985</b> | <b>First Interstate Bank</b>  |   |
|                  | ▪ <i>Branch Lending Officer</i>   | <i>Fremont</i>                                  |
|                  | ▪ <i>Business Development Officer</i>   | <i>Danville</i>                                 |
|                  | ▪ <i>Branch Audit Compliance Team</i>   | <i>Alameda</i>                                  |
|                  | ▪ <i>Senior Credit Officer</i>  | <i>Berkeley</i>                                 |
| <br>             |   |   |
| <b>1985-1987</b> | <b>Wells Fargo Bank</b>   |   |
|                  | ▪ <i>Business Development Officer</i>   | <i>San Francisco</i><br><i>Mission District</i> |
| <br>             |   |   |
| <b>1987-1991</b> | <b>Bank of America</b>  |   |
|                  | ▪ <i>Senior Credit Officer - Credit Card Dept.</i>                            | <i>San Francisco</i>                            |
| <br>             |   |   |
| <b>1990</b>      | <b>Established Gilmore Enterprises Ltd.</b>                                   |   |
|                  | ▪ <i>Financial Consulting business</i>  | <i>Oakland</i>                                  |
|                  | ▪ <i>President &amp; CEO</i>  |   |
| <br>             |   |   |
| <b>2002</b>      | <b>Established Gilmore Financial Services, Inc.</b>                           |   |
|                  | ▪ <i>Family owned business</i>  | <i>Oakland</i>                                  |
|                  | ▪ <i>President &amp; CEO</i>  |   |
|                  | ▪ <i>Financial Planning &amp; Tax Preparation (individual &amp; business)</i> |   |
|                  | ▪ <i>Business Planning</i>  |   |

## VOLUNTEER/PROFESSIONAL ORGANIZATIONS

**1982-1983 Little League Baseball**

- *Vice President*

*Union City*

**1984-1986 Bay Area Urban Bankers Association**

- *President*

*San Francisco*

**1985 Nominated Outstanding Young Man of America-JC**

**1986 Faith Baptist Church**

- *Appointed Deacon*

*Oakland*

**1988 - Present Appointed to Oakland OMERS Retirement Board**

**2000 - Present East Oakland Rotary**

- *Membership Chairman*
- *President - 2004 - 2006*

**2005 - Present CSATX**

- *Member*

**EDUCATION**

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1968	Fremont High School, Diploma	Oakland
1970	Merritt College, AA	Oakland
1970-74	Cal State University, Hayward	Hayward
1993	UCLA Pension Funding Investing Certificate	L. A.
1994	CTEC - CA Licensed Tax Preparer	Sacramento
1995	University of Santa Cruz Tax Institute	Santa Cruz

**PERSONAL & HOBBIES**

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- Married w/ 3 adult children
- Reading, golf, chess, music

*References available upon request*

**Henry Cotten**

**Professional Experience:**

**Henry Cotten Insurance Agency, Oakland, Ca** **1964-Present**  
Agency owner and Exclusive Agency for Allstate Insurance Company  
Sales and service of property and casualty products for businesses, homes, cars,  
commercial properties, as well as, financial products including Life and Health, Cds,  
Annuities and Asset Management.

**Commissions and Boards:** **1983-2000**  
Chairman, The State Commission on Juvenile Justice, Crime and Delinquency Prevention  
Appointed by four Directors of the California Youth Authority and approved by three  
Governors to represent the public trust by inspection the California Youth Authority's  
facilities, provide input, observations and suggestions directly to the Director of the  
California Youth Authority

**Omers Board** **1997-Present**  
Serve as a trustee of the Oakland Municipal Employees Retirement Fund

\* Home is in Oakland but is serviced by the Berkeley Post Office

OAKLAND CITY COUNCIL

**DRAFT**

OFFICE OF THE CITY CLERK  
CITY OF OAKLAND

RESOLUTION No. \_\_\_\_\_ C.M.S.

2006 JUN 15 PM 11:17

**RESOLUTION RE-APPOINTING HENRY COTTEN AND CARL GILMORE AS MEMBERS OF THE OAKLAND MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM BOARD**

**WHEREAS**, Ordinance No. Sections 2002 and 2025 of the Oakland City Charter C.M.S. create the Oakland Municipal Employees' Retirement system Board, whose members are nominated by the Mayor and approved by the City Council; and

**WHEREAS**, Ordinance No. Sections 2002 and 2015 of the Oakland City Charter C.M.S. specifies that members of the Oakland Municipal Employees' Retirement System Board are to serve two year terms, and appointments to fill a term of office are only to be for the remainder of that term; and

**NOW, THEREFORE BE IT RESOLVED**, that by the nomination of the Mayor, the following individual is hereby appointed to the term set forth below:

**Carl Gilmore**, to complete the term beginning June 30, 2005 and ending June 30, 2010, filling the seat designated for the Bank Officer which he currently holds.

**Henry Cotten**, to complete the term beginning June 30, 2005 and ending June 30, 2010, filling the seat designated for the Insurance Representative which he currently holds.

**IN COUNCIL, OAKLAND, CALIFORNIA,**

**PASSED BY THE FOLLOWING VOTE:**

**AYES-** BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG,  
AND PRESIDENT DE LA FUENTE

**NOES-**

**ABSENT-**

**ABSTENTION-**

**ATTEST:**

\_\_\_\_\_  
**LATONDA SIMMONS**  
City Clerk and Clerk of the Council  
of the City of Oakland, California