

OAKLAND CITY COUNCIL

RESOLUTION No. 00004 C.M.S.

05 AUG 1 11:11: Barbara J. Parker

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

WHEREAS, Ordinance 12286 C.M.S. provides that the terms of office for OMERS representatives shall be for five (5) years; 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,

JUN 27 2006

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, KERNIGHAN, ~~NADEL~~, QUAN, ~~BROOKS~~, REID, CHANG,
AND PRESIDENT DE LA FUENTE - 6

NOES- 0

ABSENT- 0

ABSTENTION- Brooks and Nadel - 2

ATTEST:

Latonda Simmons
LATONDA SIMMONS

City Clerk and Clerk of the Council
of the City of Oakland, California