

### 16 JUN 21 PM 2: 38

# CITY OF OAKLAND



### CITY HALL • 1 FRANK H. OGAWA PLAZA, 3rd FLOOR •

#### OAKLAND, CALIFORNIA 94612

Office of the Mayor Honorable Libby Schaaf Mayor (510) 238-3141 Fax (510) 238-4731

Letter of Appointment

June 8, 2016

The Honorable City Council One Frank H. Ogawa Plaza, Second Floor Oakland, CA 94612

Dear President Gibson McElhaney and members of the City Council:

Pursuant to City Charter Section 601, the Mayor has reappointed the following person as members of the following board or commission, subject to City Council confirmation:

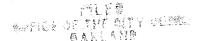
### POLICE AND FIRE RETIREMENT BOARD

**Robert Steven Wilkinson,** Mayoral reappointment to serve the term beginning September 1, 2016 and ending August 31, 2021 filling the Insurance Representative seat he currently holds.

Thank you for your assistance in this matter.

Sincerelv Libby Schaaf Mayor





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### Letter of Nomination

May 1, 2016

The Honorable City Council One Frank H. Ogawa Plaza, Second Floor Oakland, CA 94612

Dear President McElhaney and members of the City Council:

Pursuant to City Charter section 601, the Mayor hereby appoints the following person as a member of the following Board or Commission subject to the City Council's confirmation:

#### POLICE AND FIRE RETIREMENT BOARD

**R. Steven Wilkinson**, Mayoral re-appointment to serve a five year term beginning September 1, 2016 and ending August 31, 2021, filling the seat of Insurance Representative which he currently holds.

Thank you for your assistance in this matter.

Sincerely,

Libby Schaaf, Mayør City of Oakland



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## CITY OF OAKLAND



### 150 FRANK H. OGAWA PLAZA, 3RD FLOOR + OAKLAND, CALIFORNIA 94612-2021

Finance Department Treasury Bureau Retirement Systems (510) 238-3307 FAX (510) 238-7129 TDD (510) 839-6451

May 20, 2016

Mayor Libby Schaaf City of Oakland One Frank H. Ogawa Plaza Oakland CA 94612

Dear Mayor Schaaf:

The Police and Fire Retirement System Board (PFRS) requests that you consider reappointment of Robert Steven Wilkinson to the PFRS Board of Administration for the term from September 1, 2016 through August 31, 2021. Mr. Wilkinson is a member of the insurance industry, as required by the Charter of the City of Oakland, and has served the PFRS Board since 2012.

Mr. Wilkinson has expressed a desire to continue to serve as the Insurance Representative and is anxious to have his appointment confirmed so he can continue to contribute his expertise. Mr. Wilkinson is knowledgeable of the issues facing the PFRS Board and the retirement system. His continued participation would allow the Board to continue to function efficiently and effectively.

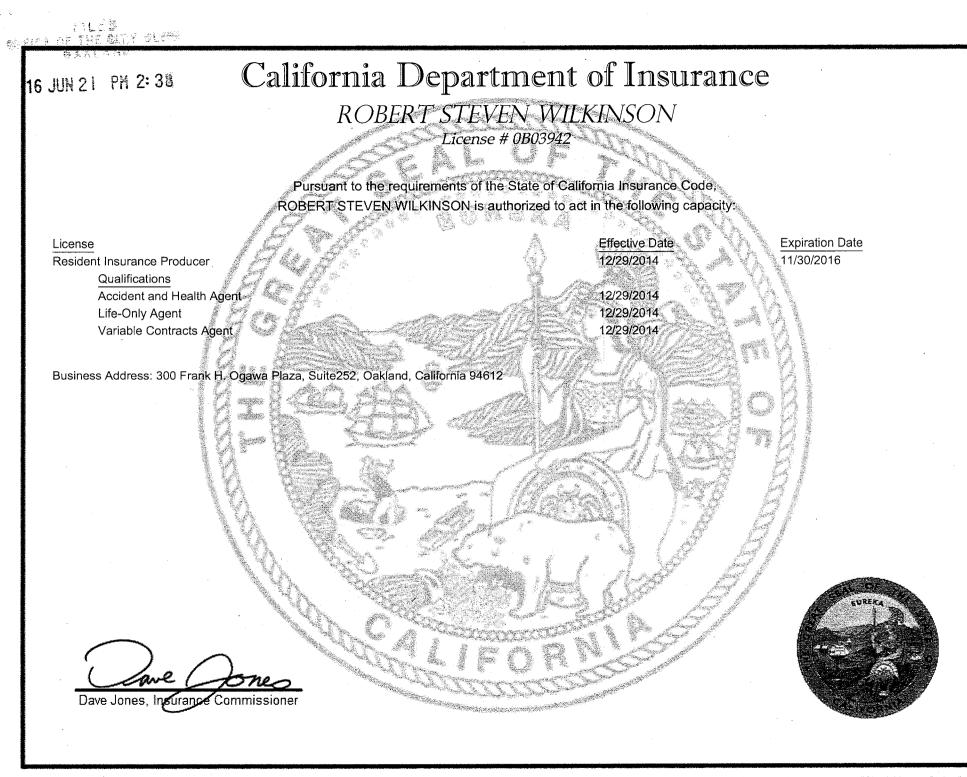
We look forward to your response. If you have any questions, please contact me at 510.238.2989. Thank you.

Sincerely, .

Ketaro Keran

Katano Kasaine, Plan Administrator Oakland Police and Fire Retirement System

cc: Sabrina Landreth, City Administrator



Please note: To validate the accuracy of this license you may review the individual or business entity's license record on the California Department of Insurance's website at www.insurance.ca.gov "Check License Status."

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Form and Legality Approve Office of the City Attorney

C.M.S.

OAKLAND CITY COUNCIL

Resolution No.\_\_\_\_\_

### RESOLUTION APPOINTING, ON THE MAYOR'S RECOMMENDATION, ROBERT STEVEN WILKINSON AS A MEMBER OF THE POLICE AND FIRE RETIREMENT BOARD

WHEREAS, Section 601 of the Oakland City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

**WHEREAS,** Oakland City Charter, Article XXVI establishes the Police and Fire Retirement Board to manage and administer the Police and Fire Retirement System which provides retirement benefits for certain sworn police and fire personnel; and

**WHEREAS,** the Police and Fire Retirement Board consists of seven members including, but not limited to, a life insurance executive of a local office; and

WHEREAS, the Honorable Mayor Libby Schaaf recommends incumbent Robert Steven Wilkinson be appointed to serve another five-year term on the Police and Fire Retirement Board in the seat designated for a life insurance executive of a local office, subject to appointment by the City Council; now therefore be it

**RESOLVED,** that pursuant to City Charter section 601, the City Council Hereby appoints, on the Mayor's recommendation, Robert Steven Wilkinson to the Police and Fire Retirement Board in the seat designated for a life insurance executive of a local office, for the five year term beginning September 1, 2016 and ending August 31, 2021, filling the seat currently holds.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID AND PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

ATTEST:

LATONDA SIMMONS City Clerk and Clerk of the Oakland City Council

> MEETING OF THE OAKLAND CITY COUNCIL

> > JUL 0 5 2016