

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2011 JAN -7 AM 8:54

Approved as to Form and Legality

Nancy Chin
CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. 83148 C.M.S.

RESOLUTION RE-APPOINTING CARL GILMORE AS A MEMBER OF THE OAKLAND MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM BOARD

WHEREAS, section 2002 of the Oakland City Charter creates the Oakland Municipal Employees' Retirement System Board consisting of the City Treasurer, the Auditor, three members elected from the active, retired and deferred membership of the retirement system, a resident representative of a life insurance company and an officer of a local bank; and

WHEREAS, section 2002 of the Oakland City Charter specifies that the City Council shall upon recommendation by the Mayor, appoint a resident representative of a life insurance company and an officer of a local bank; and

WHEREAS, Ordinance No. 12286 C.M.S. specifies that the individual appointed as a resident representative of a life insurance company and the individual appointed as an officer of a local bank shall each serve five year terms; now therefore be it

RESOLVED, that upon nomination of the Honorable Mayor Jean Quan, Carl Gilmore is hereby re-appointed as a member of the Oakland Municipal Employees' Retirement System Board to serve a five year term beginning June 30, 2010 and ending June 30, 2015, filling the seat he previously held.

**IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:**

JAN 18 2011

AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE,
BROOKS, KAPLAN AND PRESIDENT REID - 8

NOES – 0

ABSTENTIONS- 0

ABSENT- 0

ATTEST:

Latonda Simmons
LATONDA SIMMONS

City Clerk and Clerk of the Oakland City Council