2023 JUL -6 PM 8: 01

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. 89836 1 C.M.S.

INTRODUCED BY MAYOR SHENG THAO

RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENTS OF JAIME GODFREY AND WALTER JOHNSON SR. AS MEMBERS OF THE POLICE AND FIRE RETIREMENT BOARD

WHEREAS, Section 601 of the 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, Section 2601 of the City Charter provides that the Police and Fire Retirement Board consists of seven members including, among others, a life insurance executive of a local office, a senior officer of a local bank, and a community representative; and

WHEREAS, the Honorable Mayor Sheng Thao has reappointed Jaime Godfrey to serve a five-year term on the Police and Fire Retirement Board in the seat designated for a bank representative pursuant to Section 2601 of the City Charter, subject to confirmation by the City Council; and

WHEREAS, the Honorable Mayor Sheng Thao has reappointed Walter Johnson, Sr. to serve a five-year term on the Police and Fire Retirement Board in the seat designated for a community representative pursuant to Section 2601 of the City Charter, subject to confirmation by the City Council; now therefore be it

RESOLVED, that pursuant to City Charter sections 601 and 2601, the City Council hereby confirms the Mayor's reappointment of:

Jaime Godfrey to the Police and Fire Retirement Board in the seat designated for a bank representative to serve a five-year term that began June 23, 2023 and ends June 22, 2028, filling a seat previously held by himself.

Walter Johnson, Sr. to the Police and Fire Retirement Board in the seat designated for a Community Representative to serve a five-year term that began May 2, 2023 and ends May 1, 2028, filling a seat previously held by himself.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

JUL 18 2023

AYES - FIFE, GALLO, FINE NO, KALB, KAPLAN, RAMACHANDRAN, REID, AND PRESIDENT FORTUNATO BAS

NOES

ABSENT \$

ABSTENTION-1 Excused -Jenking

ATTEST:

ASHA REED

City Clerk and Clerk of the Council of the

City of Oakland, California

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