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APPROVED FOR FORM AND LEGALITY

Gracy Chirco
CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 84030 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF R. 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 representative of a life insurance executive of a local office; and

WHEREAS, the Honorable Mayor Jean Quan has appointed R. Steven Wilkinson to serve a 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 confirmation by the City Council; now therefore be it

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of R. 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, 2011 and ending August 31, 2016, filling the seat previously held by Cynthia Blumgart.

IN COUNCIL, OAKLAND, CALIFORNIA, **00T 02 2012**
PASSED BY THE FOLLOWING VOTE:

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

NOES — 0

ABSTENTIONS — 0

ABSENT — 0

ATTEST

Latonda Simmons
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