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APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 84295 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S RE-APPOINTMENT OF JAIME GODFREY AND WALTER JOHNSON SR. AS MEMBERS 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 one representative each of a local life insurance company, bank representative, and a community representative; and

WHEREAS, Jaime Godfrey was previously appointed and confirmed to serve a five-year term on the Police and Fire Retirement Board in the seat designated for a Bank Representative from June 23, 2008 through June 22, 2013, by Oakland City Council Resolution No. 81823 C.M.S.; and

WHEREAS, Walter Johnson Sr. was previously appointed and confirmed to serve a five-year term on the Police and Fire Retirement Board in the seat designated for a Community Representative from May 2, 2008 through May 1, 2013, by Oakland City Council Resolution No. 81159 C.M.S.; and

WHEREAS, the Honorable Mayor Jean Quan has re-appointed 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, subject to confirmation by the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has re-appointed, Walter Johnson Sr. to serve a five-year term in the Police and Fire Retirement Board in the seat designated for a Community Representative pursuant to Section 2601, 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 re-appointment of:

- Jaime Godfrey to the Police and Fire Retirement Board in the seat designated for a Bank Representative, for the five-year term beginning June 23, 2013 and ending June 22, 2018, filling the seat previously held by himself, and
- Walter Johnson Sr. to the Police and Fire Retirement Board in the seat designated for a Community Representative, for the five-year term beginning May 2, 2013 and ending May 1, 2018, filling the seat previously held by himself.

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

APR 16 2013

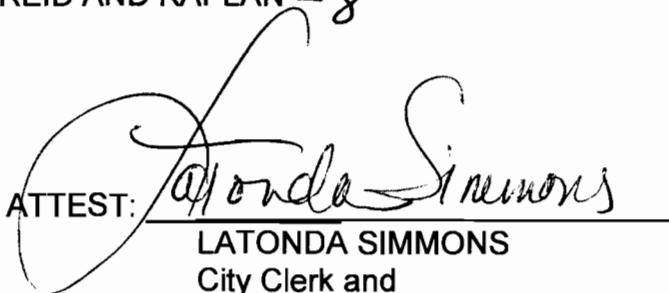
AYES - KALB, PRESIDENT KERNIGHAN, GIBSON MCELHANEY, SCHAAF,
GALLO, BROOKS, REID AND KAPLAN - 8

NOES - 0

ABSTENTIONS- 0

ABSENT- 0

ATTEST:



LATONDA SIMMONS

City Clerk and

Clerk of the Oakland City Council