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OAKLAND CITY COUNCIL  
RESOLUTION NO. 87122 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

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**RESOLUTION CONFIRMING THE MAYOR'S RE-APPOINTMENT OF JAIME GODFREY AND WALTER JOHNSON SR. AS MEMBERS OF THE OAKLAND 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**, 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, 2013 through June 22, 2018 by Oakland City Council Resolution No. 84295 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, 2013 through May 1, 2018 by City Council Resolution No. 84295 C.M.S.; and

**WHEREAS**, the Honorable Mayor Libby Schaaf 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 Libby Schaaf has re-appointed 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, 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, 2018 and ending June 22, 2023, 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, 2018 and ending May 1, 2023, filling the seat previously held by himself.

IN COUNCIL, OAKLAND, CALIFORNIA,

APR 17 2018

PASSED BY THE FOLLOWING VOTE:

AYES - ~~MEMM~~ MEMM, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN  
AND PRESIDENT ~~MEMM~~ - 6

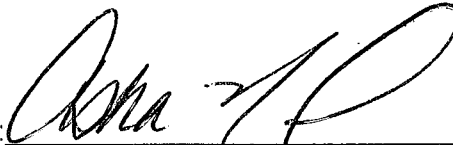
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks, Reed

ATTEST:



LATONDA SIMMONS  
City Clerk and Clerk of the Council of the City  
of Oakland, California