

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2013 APR -4 PM 12:51

Letter of Nomination

April 4, 2013

The Honorable City Council
One City Hall Plaza, Second Floor
Oakland, CA 94612

Dear President Reid and members of the City Council:

Pursuant to City Charter section 601, the Mayor, hereby re-appoints the following persons as members of the following Board or Commission, subject to the City Council's confirmation:

POLICE AND FIRE RETIREMENT BOARD

Jaime Godfrey, Mayoral re-appointment to serve a five year term beginning June 23, 2013 and ending June 22, 2018, filling the seat previously held by himself.

Walter Johnson Sr., Mayoral re-appointment to serve a five year term beginning May 2, 2013 and ending May 1, 2018, filling the seat previously held by himself.

Thank you for your assistance In this matter.

Sincerely,

Jean Quan
Mayor

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2013 APR -4 PM 12:51

APPROVED FOR FORM AND LEGALITY

DRAFT

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S RE-APPOINTMENT OF JAIME GODFREY AND WALTER JOHNSON SR. 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 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 and Walter Johnson Sr. to serve a five-year term in the Police and Fire Retirement Board in the seat designated for a Community Representative, 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 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:

AYES - KALB, PRESIDENT KERNIGHAN, GIBSON MCELHANEY, SCHAAF, GALLO,
BROOKS, REID AND KAPLANNOES –
ABSTENTIONS-
ABSENT-

ATTEST:

LATONDA SIMMONS
City Clerk and Clerk of the Oakland City Council

CITY OF OAKLAND



150 FRANK H. OGAWA PLAZA, 3RD FLOOR • OAKLAND, CALIFORNIA 94612-2021

Administrative Services Department
Treasury Division
Retirement Systems

(510) 238-3307
FAX (510) 238-7129
TDD (510) 839-6451

March 25, 2013

Mayor Jean Quan
City of Oakland
One Frank H. Ogawa Plaza
Oakland CA 94612

RE: Re-appointment of Jaime T. Godfrey to PFRS Board

Dear Mayor Quan:

The Police and Fire Retirement System Board (PFRS) requests that you consider re-appointment of Jaime T. Godfrey, to the PFRS Board of Administration for the term from June 23, 2013 through June 22, 2018. Mr. Godfrey is a member of the banking industry, as required by the Charter of the City of Oakland, and has served on the PFRS Board since 1998.

Mr. Godfrey has expressed a desire to continue to serve as the Bank Representative and is anxious to have his appointment confirmed so he can continue to contribute his expertise. Mr. Godfrey is knowledgeable of the issues facing the PFRS Board and the retirement system. He presently serves a Vice President of the Board and Chairman of the Investment and Financial Matters Committee and his continued participation would allow the Board to continue to function efficiently and effectively.

We look forward to your response. If you have any questions, please contact me at 510.238.2989.

Thank you.

Sincerely,

A handwritten signature in black ink that reads "Katano Kasaine". The signature is written in a cursive, flowing style.

Katano Kasaine, Plan Administrator
Oakland Police and Fire Retirement System

JAIME GODFREY

SUMMARY OF QUALIFICATIONS: High energy, results oriented professional with over 15 years of experience in all facets of management. Experience includes asset and liability business development and administration involved with both.

PERSONAL:

Residence:

CAREER EXPERIENCE:

Glendale Federal Bank **Hire Date: September 23, 1974**

August 1991 - Present **Regional Lending Manager**
Senior Vice President

Responsibilities: Oversee lending production for Northern California. Includes operations of lending center in San Mateo and Point of Sale satellites in Oakland, San Francisco, San Rafael, Walnut Creek and Santa Clara. Staff includes 25 Loan Officers, Loan Operations Manager and three supervisory level employees in addition to support staff of 45 employees. Facilitate production and processing for Bank Office generated loans.

Achievements: Successfully blended loan operations through downsizing activity in 1991. Met operating expense goals while continuing to attain loan volume goals. Awarded Circle Elite honors for fiscal year 1992. Award is based upon achieving over 100% in major production goal categories.

August 1988 - August 1991 **Regional Sales Manager, Northern California**
Senior Vice President

Responsibilities: Accountable for loan production in Northern California. Production was achieved through three District Sales Centers with staff of 35 to 40 each. Responsible for CRA adherence and Quality Assurance for all lending activity.

Achievements: Awarded Circle Elite honors for fiscal years 1991 and 1990. Award is based upon achieving over 100% in all major goal categories and expense control.

Jaime Godfrey

Page 2

October 1985 - August 1988 **Manager, District Sales Center
Vice President**

Responsibilities: Operation of District Sales Center to coordinate all loan origination for assigned territory. Loan volume generated through a staff of 32 employees including four direct reports in supervisory capacity and lending officers.

Achievements: Awarded Circle Elite honors three times in this period by exceeding production and expense control objectives.

September 1981 - October 1985 **Bank Office Manager
Vice President**

Responsibilities: Accountable for loan development and liability acquisition. Operations of top class banking office with staff of 10, including Operations Officer.

Achievements: Special Recognition given for loan production.

June 1980 - September 1981 **Urban Lending Affairs Officer, Northern California**

Responsibilities: Ombudsman/liaison for Bank with state and federal government regulators involved in lending activity.

May 1979 - September 1981 **Bank Manager
Assistant Vice President**

Responsibilities: Accountable for loan development and liability acquisition.

January 1978 - May 1979 **Loan Officer**

Responsibilities: Origination of Real Estate Loans through networking with Real Estate professionals and within centers of influence.

January 1976 - January 1978 **Operations Officer**

Responsibilities: Consumer Services/Operational efficiency and audit compliance. Cross-train staff to facilitate sales activity.

Jaime Godfrey
Page 3

September 1974 - December 1975 Management Intern

Responsibilities: Held several positions involved with training program for management developments. Exposed to all facets of the Bank and coordinated several projects and assignments during this period.

EDUCATION:

University of California, Berkeley
B.S. Business Administration, Finance/Marketing, 1974

University of Southern California
Graduate School of Business, Executive Management Program

Columbia University
Graduate School of Business, Sales/Marketing Management Program

Intern Program Institute of Financial Education
Washington, D.C.

ORGANIZATIONS:

Member, Board of Directors, Alameda Boys Club

Member, Commonwealth Club of California
San Francisco, CA.

Walter L. Johnson, Sr.

Objective

As a retired Senior Executive I am seeking an Executive position that will utilize and challenge my skills while enabling me to provide valuable contributions to my employer.

Professional Summary

A broadly experienced Senior Executive professional with concentrated experience in management and administrative services. Major strengths include problem solving, project management, planning, budgeting, human resources, secretary for governing boards, risk management (workers compensation/general liability and insurance), recruitment, labor negotiation, staff supervision, training, labor relations, benefit administration, payroll administration (active/retired employees), safety and loss control programs.

Also periodically provide analytical consulting services to various businesses and faith-based organizations.

Professional Experience

Alta Alliance Bank

2006-2009

Vice President of Business Development

Responsibilities included business development for the public sector, non-profits, and faith-based organizations. The banking services I provided included marketing for the bank and the services and products it offered (Certificates of Deposit, loans, checking and savings accounts, etc.). Additionally, it required attending various social and civic events on behalf of the bank.

Retired from City of Oakland:

2004-2006

After 32 years of service

Director of Retirement System

2003-2004

Employed as a Department Head for the City of Oakland

Responsibilities included administering the contracted Public Employees Retirement System and the City's local safety and civilian retirement plans. Provided administrative support for the Retirement Boards and prepared minutes of the meetings. Prepared the administrative and retirement systems budgets, prepared and issued annual financial

statements, provided actuarial reports to the Boards of the funding status of their systems, and issued 2,100 retiree monthly checks.

Director of Human Resources

1999-2003

Employed as a Department Head for the City of Oakland.

Responsibilities were to oversee the Human Resources Department and administer the active and retired payrolls (issuance of 2,100 retiree checks and 6,800 active checks), labor relations, maintained compliance with the City Charter and other risk management and labor regulations, benefits administration, employees assistance, training, recruitment, retirement systems, risk management, workers' compensation, safety and loss control programs, insurance, general liabilities, contract negotiation, budgeting and issuance of annual financial statements.

Director of Retirement and Risk Management

1993-1999

Employed as a Department Head for the City of Oakland

The Risk Management Division was transferred to the Retirement Office and all of the duties and responsibilities previously mentioned under the Director of Human Resources were assumed.

Director of Retirement Systems

1972-1993

Employed as a Department Head for the City of Oakland

The same duties and responsibilities are stated above.

Education

Bachelor of Administration in Management, Saint Mary's College, Moraga, California

Associate of Arts in Hotel and Restaurant Management, City College of San Francisco, California

References will be provided upon request