

2011 JAN -6 PM 6:05

Letter of Nomination

| January 18, 2011

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 appoints the following person as a member of the following Board or Commission, subject to the City Council's confirmation:

| **OAKLAND MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM BOARD**

Carl Gilmore, Mayoral appointment to serve a five year term beginning June 30, 2010 and ending June 30, 2015 filling the seat he previously held.

Thank you for your assistance in this matter.

Sincerely,

Jean Quan  
Mayor

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**DRAFT**

APPROVED FOR FORM AND LEGALITY

\_\_\_\_\_  
CITY ATTORNEY

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

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**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF CARL GILMORE TO THE OAKLAND MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM 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 XX, Sections 2002 through 2015 as amended by Statute, 1927, 1931, 1974, and Ordinance 713 created the Oakland Municipal EMPLOYEES' Retirement System Board; and

**WHEREAS**, the Oakland Municipal EMPLOYEES' Retirement System Board consists of the City Treasurer, the City Auditor, three (3) members elected from the retiree/membership of the retirement system, a representative of a life insurance company, and the officer of a local bank; and

**WHEREAS**, the Honorable Mayor Jean Quan has appointed Carl Gilmore as the officer of a local bank to serve an additional term on the Oakland Municipal EMPLOYEES' Retirement System Board 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 Carl Gilmore to serve a five year term on the on the Oakland Municipal EMPLOYEES' Retirement Board beginning June 30, 2010 and ending June 30, 2015 filling the seat he previously held.

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

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

**NOES –  
ABSTENTIONS-**

ABSENT-

ATTEST:

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LATONDA SIMMONS  
City Clerk and Clerk of the Oakland City  
Council