

*Tracy Collins*

OAKLAND CITY ATTORNEY'S OFFICE

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

11 JAN 27 PM 2:52 OAKLAND CITY COUNCIL

RESOLUTION No. 83195 C.M.S.

**A RESOLUTION APPROVING THE MAYOR'S DESIGNATION OF THE DIRECTOR OF THE FINANCE AND MANAGEMENT AGENCY TO SERVE IN THE MAYOR'S PLACE AND STEAD AS A MEMBER OF THE POLICE AND FIRE RETIREMENT BOARD**

**WHEREAS**, 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**, Section 2601 of the City Charter provides that the Police and Fire Retirement System shall be managed and administered by a Police and Fire Retirement Board; and

**WHEREAS**, Section 2601 of the City Charter further provides that the Mayor of the City of Oakland shall serve as one of seven members on the Police and Fire Retirement Board; and

**WHEREAS**, Section 2601 permits the Mayor, with the approval of the City Council, to designate a City officer or official to serve in her place and stead as a member of the Police and Fire Retirement Board for the term of her office; and

**WHEREAS**, the Mayor has designated the Director of the Finance and Management Agency to serve in her place and stead as a member of the Police and Fire Retirement Board for the balance of her term; now therefore, be it

**RESOLVED**, that the City Council approves the Mayor's designation of the Director of the Finance and Management Agency to serve in her place and stead as a member of the Police and Fire Retirement Board; and be it

**FURTHER RESOLVED**, that the Director of the Finance and Management Agency shall serve as the Mayor's designee for the balance of her four year term which commenced on January 3, 2011.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 15 2011

**PASSED BY THE FOLLOWING VOTE:**

Ayes - Brooks, Brunner, De La Fuente, Kaplan, Kernighan, Nadel, Schaaf, and President Reid — 8

NOES- 0  
ABSENT- 0  
ABSTENTION- 0

Attest: *Latonda Simmons*  
LATONDA SIMMONS  
City Clerk and Clerk of the Council  
of the City of Oakland, California