

FILED
OFFICE OF THE CITY CLERK
OAKLAND

18 OCT -4 PM 2:07

CITY OF OAKLAND



CITY HALL • 1 FRANK H. OGAWA PLAZA, 3rd FLOOR • OAKLAND, CALIFORNIA 94612

Office of the Mayor
Honorable Libby Schaaf
Mayor

(510) 238-3141
Fax (510) 238-4731

Letter of Appointment

September 25, 2018

The Honorable City Council
One Frank H. Ogawa Plaza, Second Floor
Oakland, CA 94612

Dear President Reid and members of the City Council:

Pursuant to City Charter Section 601, the Mayor has reappointed the following persons as members of the following board or commission, subject to City Council confirmation:

Oakland Police and Fire Retirement Board

Director of Finance of the City of Oakland is appointed to the Oakland Police and Fire Retirement Board to serve in the Mayor's place and stead as a member effective October 3, 2018.

Thank you for your assistance in this matter.

Sincerely,

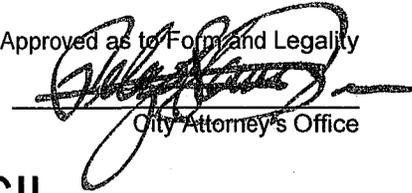
Libby Schaaf
Mayor

A handwritten signature in black ink, appearing to read "Libby Schaaf", written over a large, stylized, circular flourish.

FILED
OFFICE OF THE CITY CLERK
OAKLAND

18 OCT -4 PM 2:07

Approved as to Form and Legality



City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

A RESOLUTION APPROVING THE MAYOR'S DESIGNATION OF THE DIRECTOR OF FINANCE OF THE CITY OF OAKLAND TO SERVE IN THE MAYOR'S PLACE AND STEAD AS A MEMBER OF THE OAKLAND POLICE AND FIRE RETIREMENT BOARD, EFFECTIVE OCTOBER 17, 2018

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, 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 the 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 the Mayor's place and stead as a member of the Police and Fire Retirement Board for the term of the Mayor's office; and

WHEREAS, the Mayor designates the Director of Finance to serve in the Mayor's place and stead, effective October 17, 2018, as a member of the Police and Fire Retirement Board during the Mayor's term; and

WHEREAS, pursuant to this change, the Mayor requests that this Resolution supersede Resolution No. 85735 C.M.S., which designated the Assistant City Administrator to serve in the Mayor's place and stead as a member of the Police and Fire Retirement Board; now, therefore, be it

RESOLVED: That the City Council approves Mayor SchAAF's designation of the Director of Finance, effective October 17, 2018 at 12:00 midnight, to serve in the

Mayor's place and stead as a member of the Oakland Police and Fire Retirement Board, and be it

FURTHER RESOVLED: That the Director of Finance shall serve as Mayor Schaaf's designee to the PFRS Board until subsequent appointment or resignation and be it

FURTHER RESOLVED: That Resolution No. 85735 C.M.S. is superseded by this Resolution effective October 17, 2018 at 12:00 midnight.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES – BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN
AND PRESIDENT REID

NOES –

ABSENT –

ABSTENTION –

ATTEST: _____

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