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OAKLAND CITY COUNCIL

RESOLUTION NO. 90820 C.M.S.

INTRODUCED BY MAYOR BARBARA LEE

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

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 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 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 of the Charter further provides that "[t]he Mayor, with the approval of the City Council, may designate a City officer or official to serve in the Mayor's place and stead as a member of the Retirement Board for the term of the Mayor's office; and

WHEREAS, the Director of Finance has served in this capacity, in an Oakland Mayor's place and stead, during their term of office, since at least 2018 (Resolution 87366 C.M.S.); and

WHEREAS, the Mayor now designates the Director of Finance to service in the Mayor's place and stead, effective immediately; and

WHEREAS, effective July 1, 2025, the City Administrator has brought on Jan Mazyck, to serve as interim Director of Finance while the City actively recruits to fill the position; and

WHEREAS, the Mayor intends that the interim Director of Finance serve on the Police and Fire Retirement Board in the Mayor's place and stead, until the Finance Director position is filled; now, therefore, be it

RESOLVED: That the City Council approves Mayor Lee's designation of the Director of Finance, and interim Director of Finance until the position is filled, effective immediately, to serve

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

FURTHER RESOLVED: That the Director of Finance or interim Director of Finance, if applicable, shall serve as Mayor Lee's designee to the Police and Fire Retirement Board until subsequent appointment or resignation.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUL 1 5 2025

PASSED BY THE FOLLOWING VOTE:

AYES - BROWN, FIFE, GALLO, HOUSTON, RAMACHANDRAN, UNGER, WANG, AND PRESIDENT JENKINS— \bigcirc

NOES – 🔊

ABSENT -

ABSTENTION -

ATTEST:

ASHA REED

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

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