

Tracy Chino

FILED
OFFICE OF THE CITY CLERK
OAKLAND

11 JAN 27 PM 2:52 **OAKLAND CITY COUNCIL**

RESOLUTION No. _____ 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, _____

PASSED BY THE FOLLOWING VOTE:

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

NOES-
ABSENT-
ABSTENTION-

Attest: _____

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