

FILED
OFFICE OF THE CITY CLERK
OAKLAND

10 SEP 16 PM 3: 27

APPROVED FOR FORM AND LEGALITY

Gracy Chris
CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 83019 C.M.S.

RESOLUTION APPOINTING JAMES EDWARD HILL AS A MEMBER OF THE OAKLAND MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM BOARD

WHEREAS, section 2002 of the Oakland City Charter creates the Oakland Municipal Employees' Retirement System Board consisting of the City Treasurer, the Auditor, three members elected from the active, retired and deferred membership of the retirement system, a resident representative of a life insurance company and an officer of a local bank; and

WHEREAS, section 2002 of the Oakland City Charter specifies that the City Council shall, upon recommendation by the Mayor, appoint a resident representative of a life insurance company and an officer of a local bank; and

WHEREAS, Ordinance No. 12286 C.M.S. specifies that the individual appointed as a resident representative of a life insurance company and the individual appointed as an officer of a local bank shall each serve five year terms; now therefore be it

RESOLVED, that upon nomination of the Mayor, the following person is hereby appointed as a member of the Oakland Municipal Employees' Retirement System Board:

James Edward Hill to serve a five year term beginning July 1, 2010 and ending June 30, 2015, filling the seat designated for a resident representative of a life insurance company formerly held by Henry Cotten.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 19 2010

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, ~~MAE~~, ~~CLAWG~~, ^{Kaplan}, AND

PRESIDENT DE LA FUENTE - 7

NOES- 0

ABSENT- 0

ABSTENTION- Reid-1

ATTEST:

Latonda Simmons
LATONDA SIMMONS

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