Council Agenda: 12/13/16 Item No: 3.8



Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: Richard Doyle City Attorney

SUBJECT: Update Regarding Retiree Member Appointment to Federated Retirement Board

DATE: December 12, 2016

The City Attorney's Office has reviewed the conflict relating to the appointment of Lawrence Jay Castellano to the Board of Administration for Federated City Employees Retirement System. The conflict arises as a result of the retirees' claim seeking to have the City establish a replacement plan to allow them to receive retirement benefits in excess of Internal Revenue Code 415. Based on our review, and in consultation with the Board's counsel, Reed Smith, if Mr. Castellano is appointed, the conflict can be resolved by Mr. Castellano recusing himself from all matters relating to the retirees' claim against the City. Mr. Castellano has been advised of this requirement, and he has agreed to recuse himself on such matters, if appointed to the Board.

RICHARD DOYLE City Attorney

Suzanne Hutchins Sr. Deputy City Attorney

cc: Norberto Duenas