

Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Toni J. Taber, CMC
City Clerk

SUBJECT: SEE BELOW

DATE: August 22, 2019

**SUBJECT: PUBLIC MEMBER APPOINTMENT TO THE BOARD OF
ADMINISTRATION FOR FEDERATED CITY EMPLOYEES'
RETIREMENT SYSTEM**

RECOMMENDATION

1. Interview applicant(s) for appointment to the Public Member Seat; and
2. Appoint one (1) applicant to the Public Member Seat on the Board of Administration for the Federated City Employees' Retirement System through November 30, 2020.

OUTCOME

Appointment to the vacant Public Member seat will allow the 7-member Board of Administration for the Federated City Employees' Retirement System to continue to conduct business and allow for a sixth member at its next regular meeting in September 2019.

BACKGROUND

San José Municipal Code Section 2.08.1020 requires each public member appointed to the Board of Administration for the Federated City Employees' Retirement System (Board), to reside within a fifty-mile radius of San José City Hall, possess a high level of knowledge and expertise, and to possess at least twelve years of experience relevant to the administration of public retirement plan.

Additionally, persons such as current and former city employees; current or former elected or appointed city officials; retired members of, or persons participating in or receiving benefits from the federated city employees' retirement system; a representative from any union or bargaining unit representing city employees; any immediate family member of a city employee or persons participating in or receiving benefits from the federated city employees' retirement system are not eligible to serve as public members.

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San José Municipal Code Section 2.08.1010 requires that four members of the Board be public members. There is currently one (1) vacancy for a Public Member seat on the Board for the term ending November 30, 2020.

ANALYSIS

The application of the candidates are attached.

EVALUATION AND FOLLOW-UP

A core duty of the Office of the City Clerk is to minimize vacancies on the Boards and Commissions.

PUBLIC OUTREACH

The Office of the City Clerk conducted an open recruitment for the position with assistance from the Department of Retirement Services

This memorandum has been posted on the City Clerk's website as part of the August 27, 2019 City Council Meeting Agenda.

COORDINATION

This memorandum has been coordinated with the Department of Retirement Services and the Office of the City Attorney.

COMMISSION RECOMMENDATION/INPUT

The recommended actions have no commission input or recommendation.

CEQA

Not a Project, File No. PP17-010, City Administrative Activities, resulting in no changes to the physical environment.



TONI J. TABER, CMC
City Clerk

For questions, please contact Toni Taber, Deputy City Clerk, at (408) 535-1260.